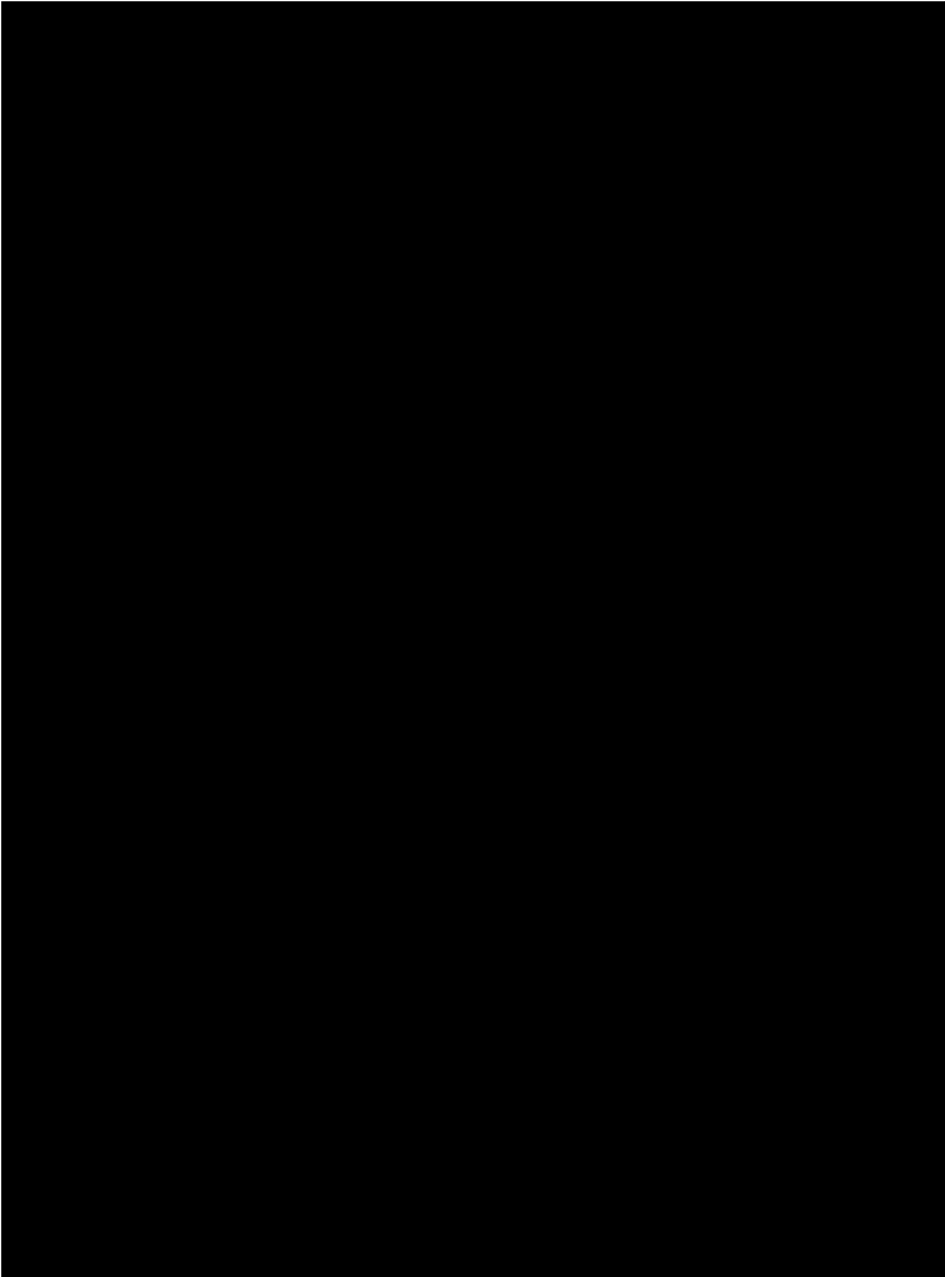
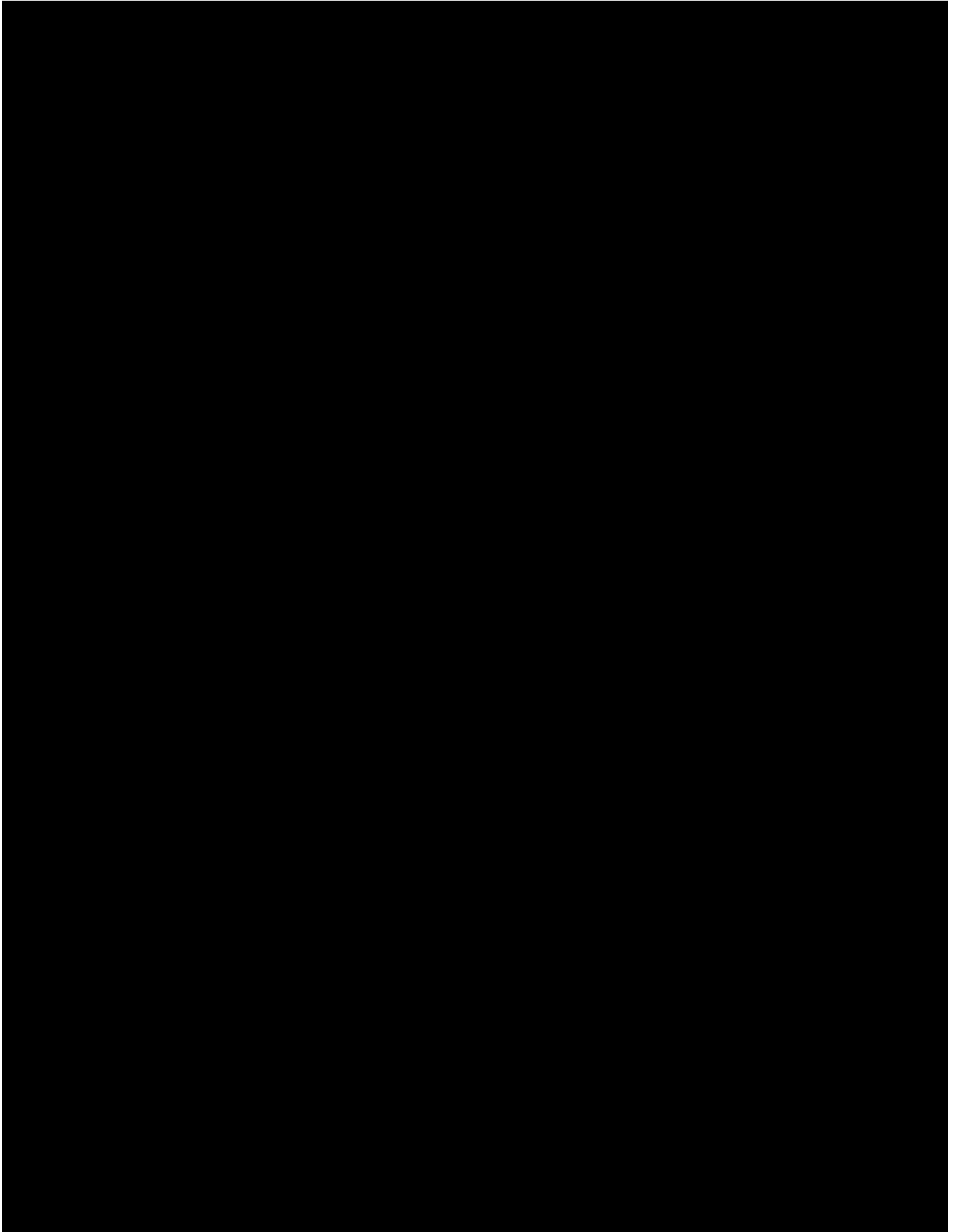
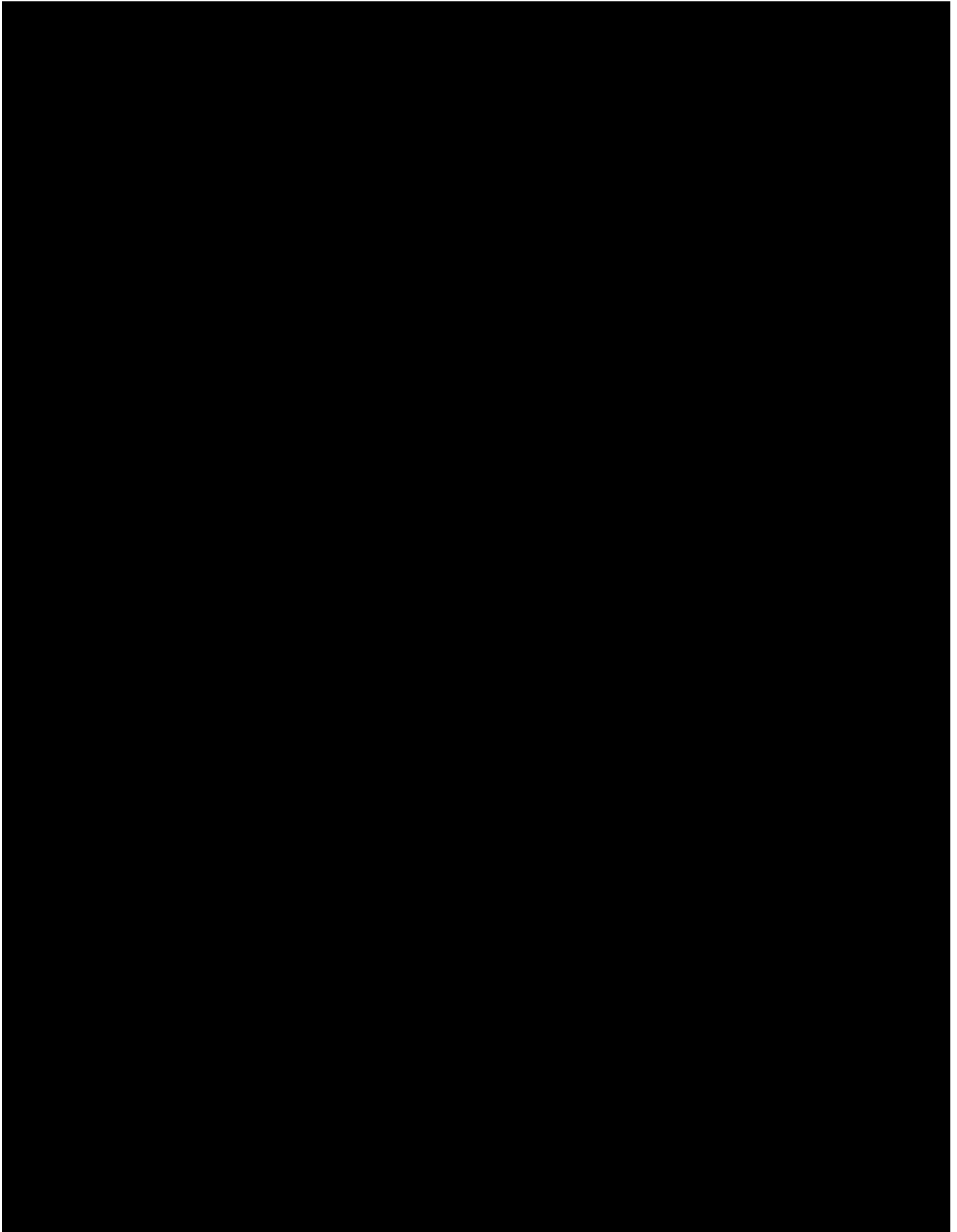
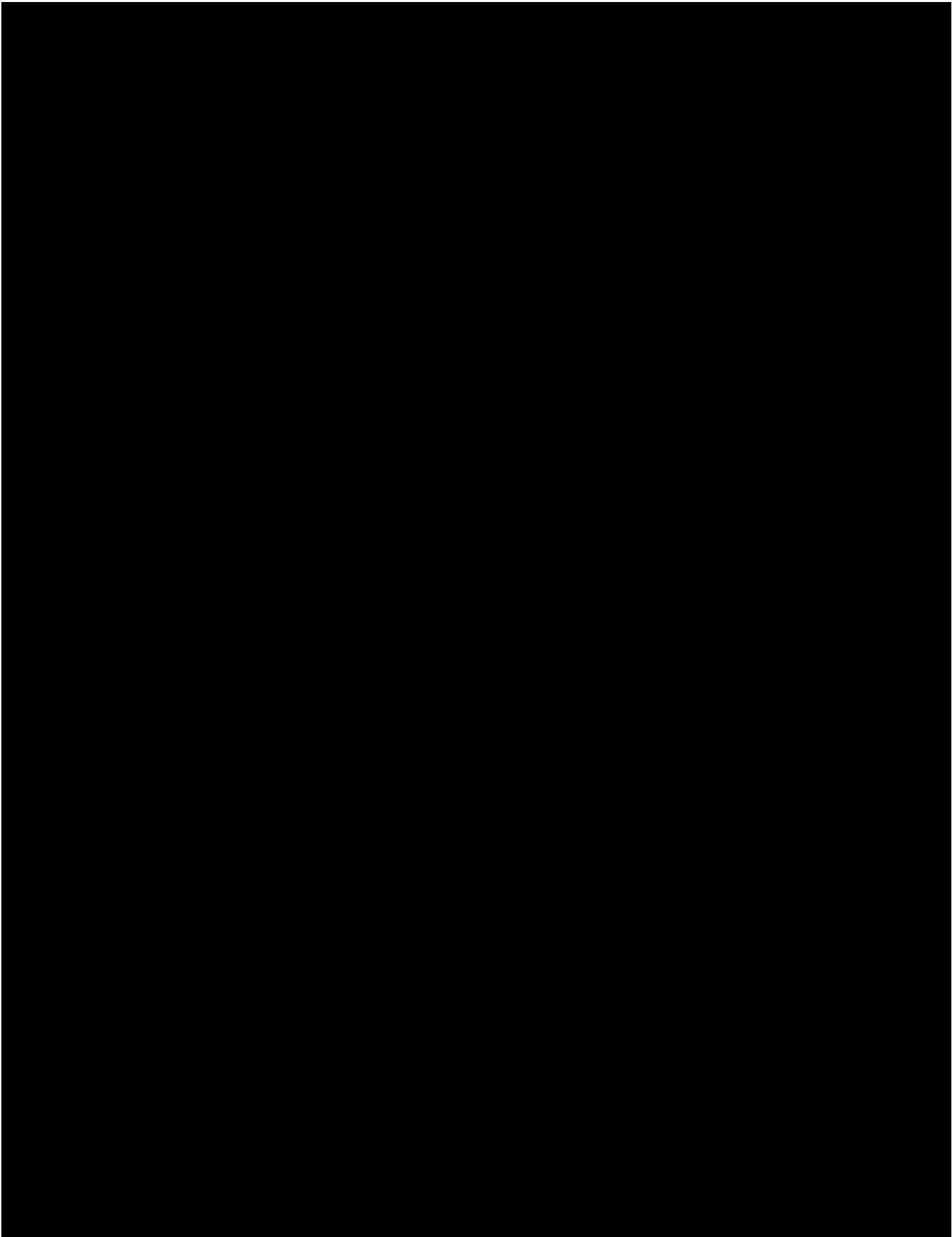


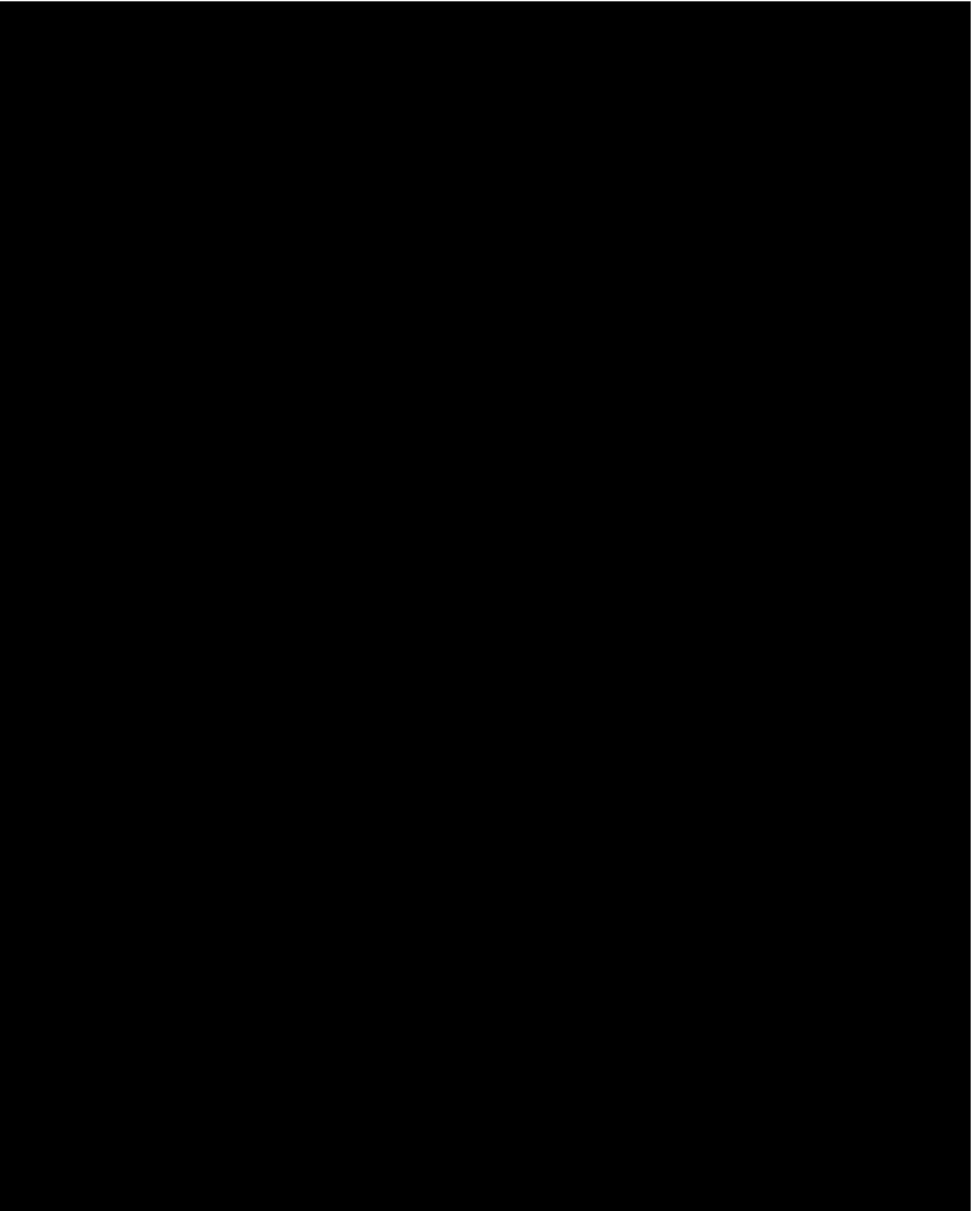
EXHIBIT C

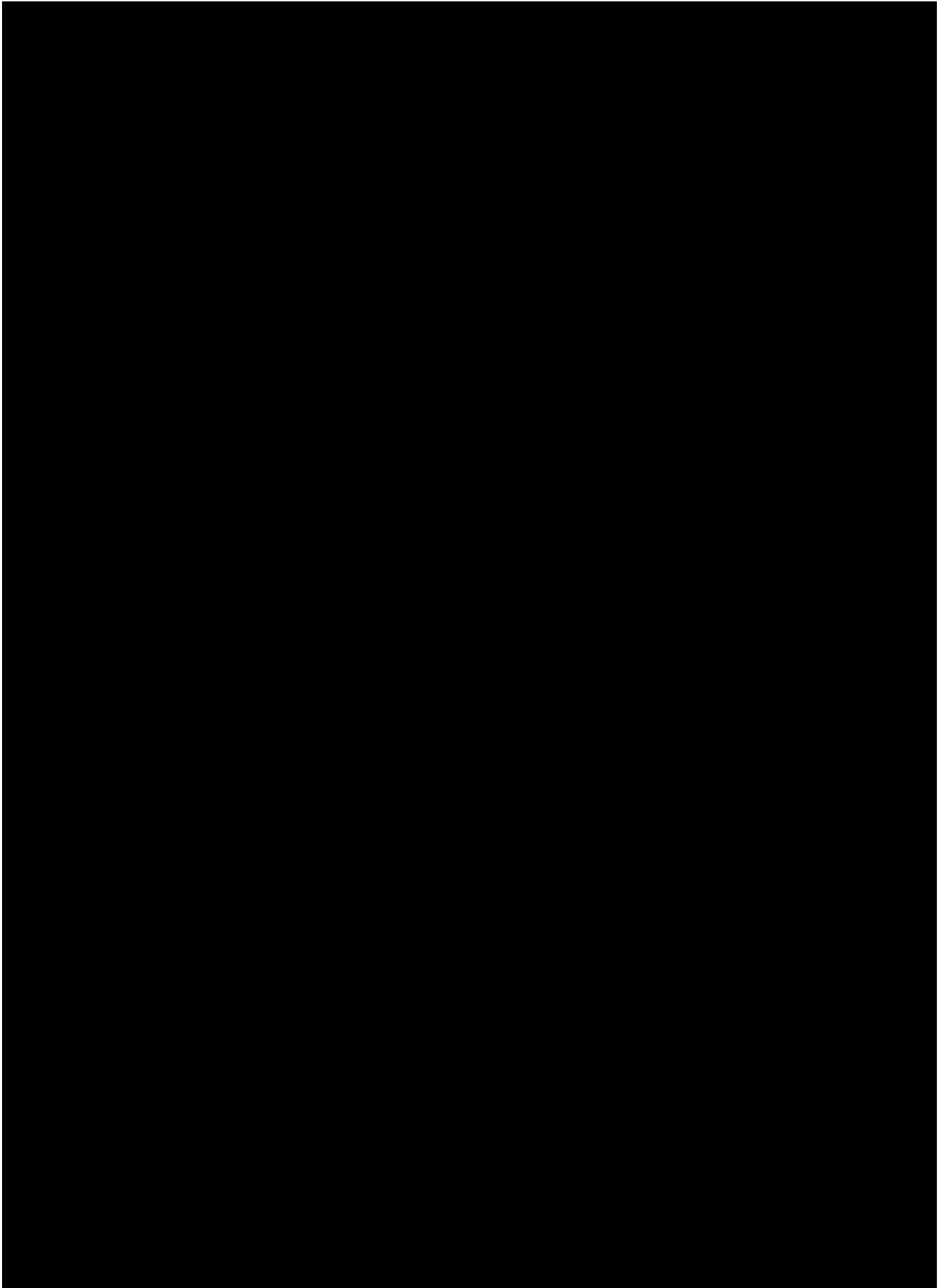


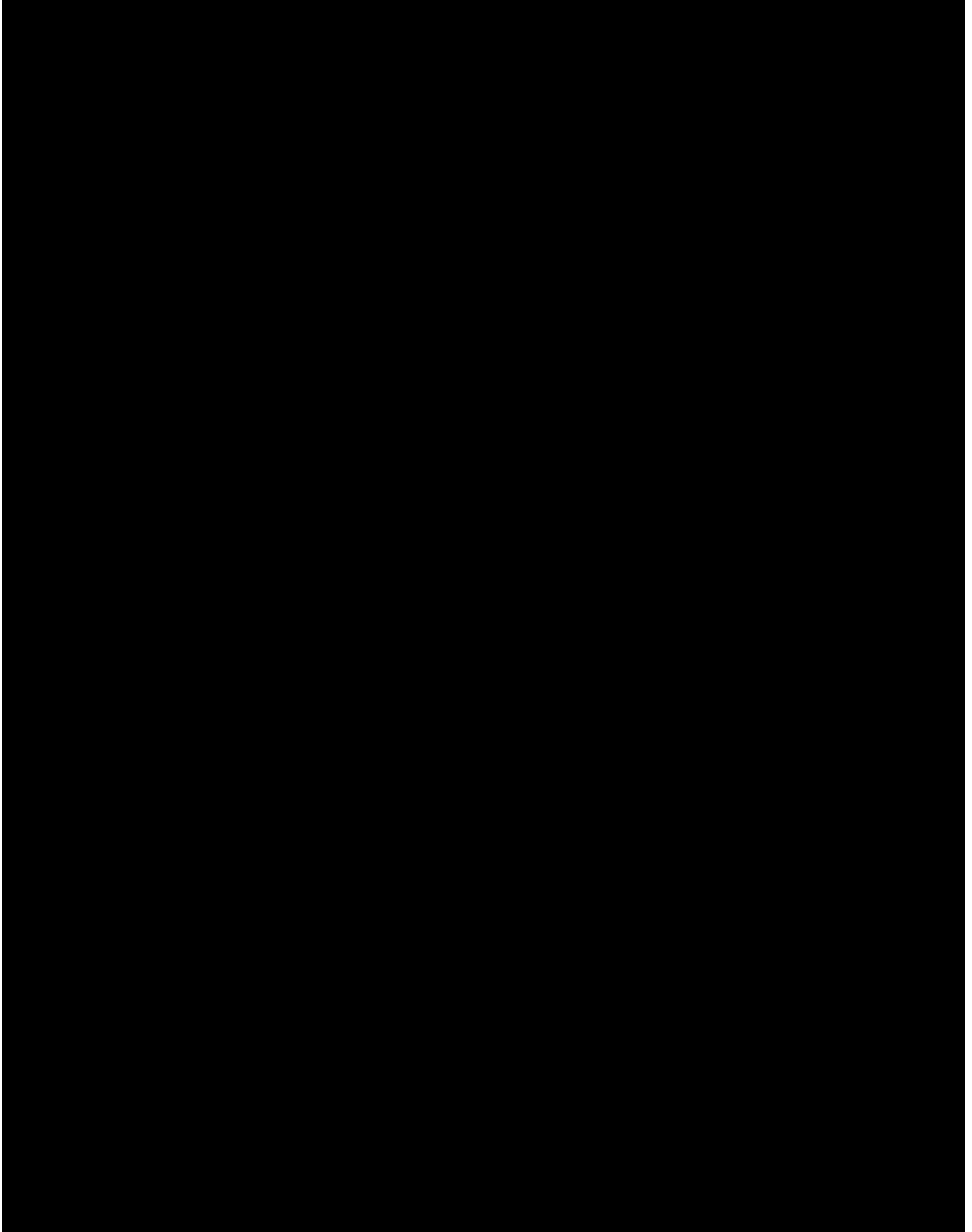


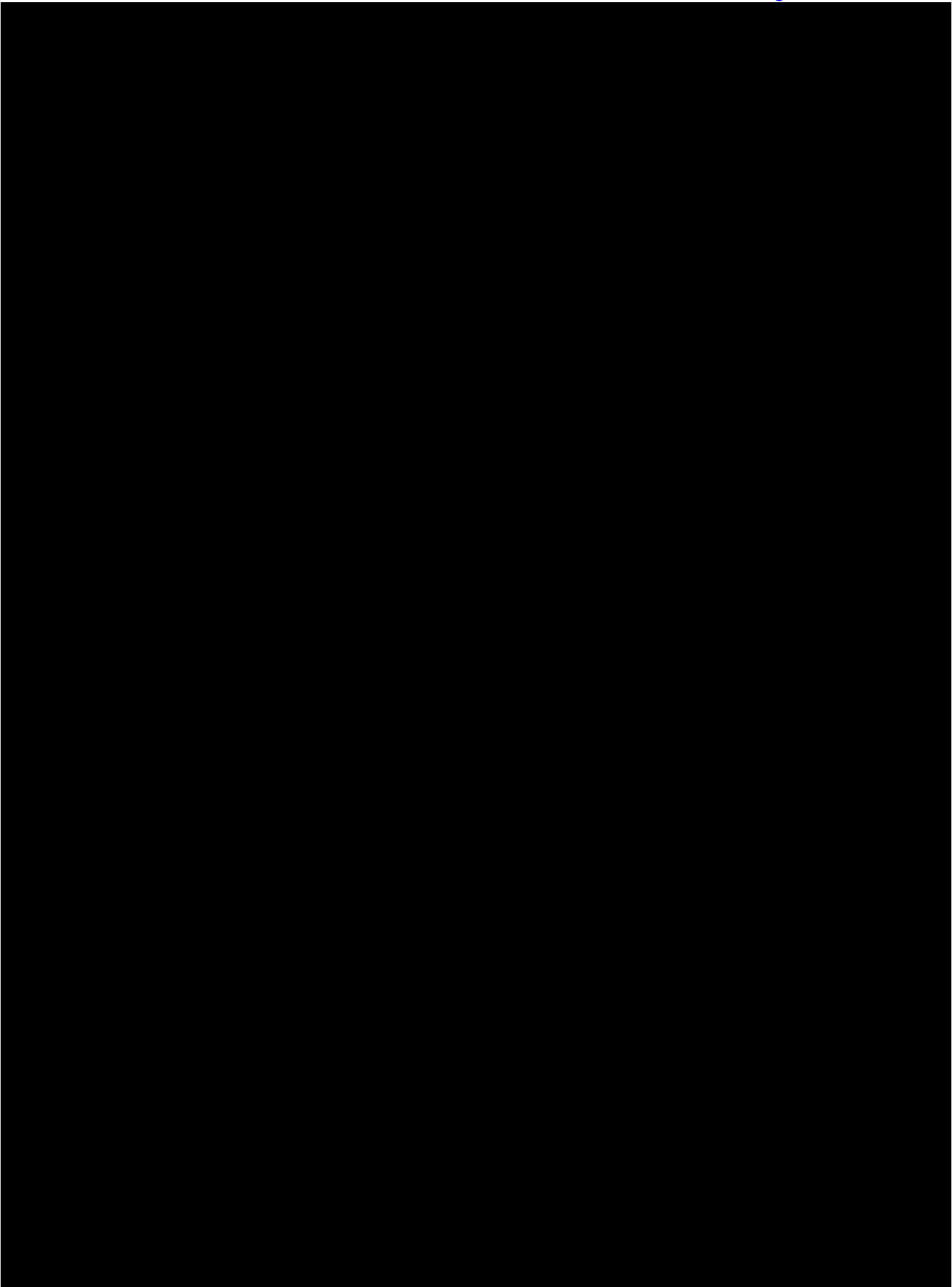


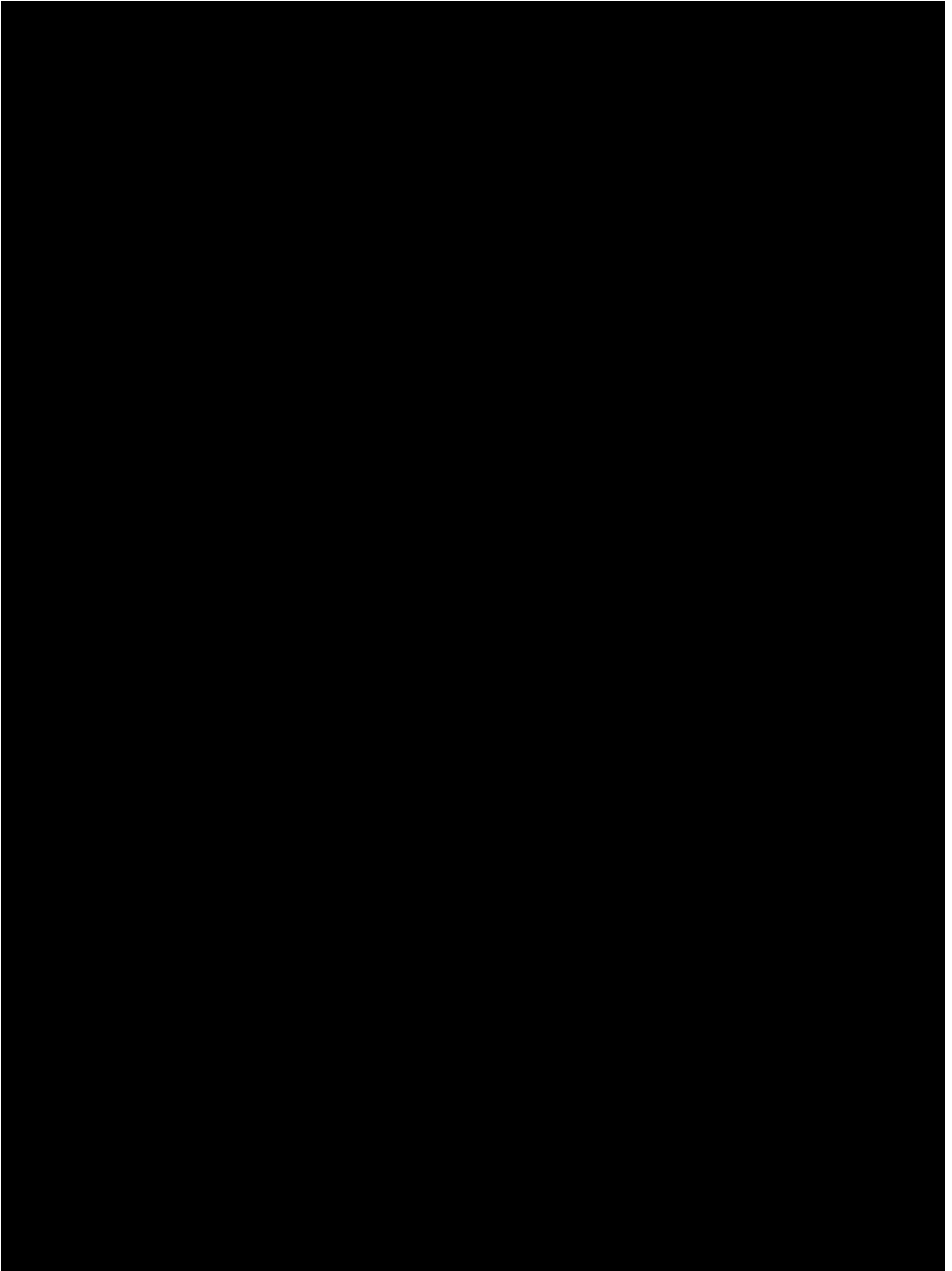


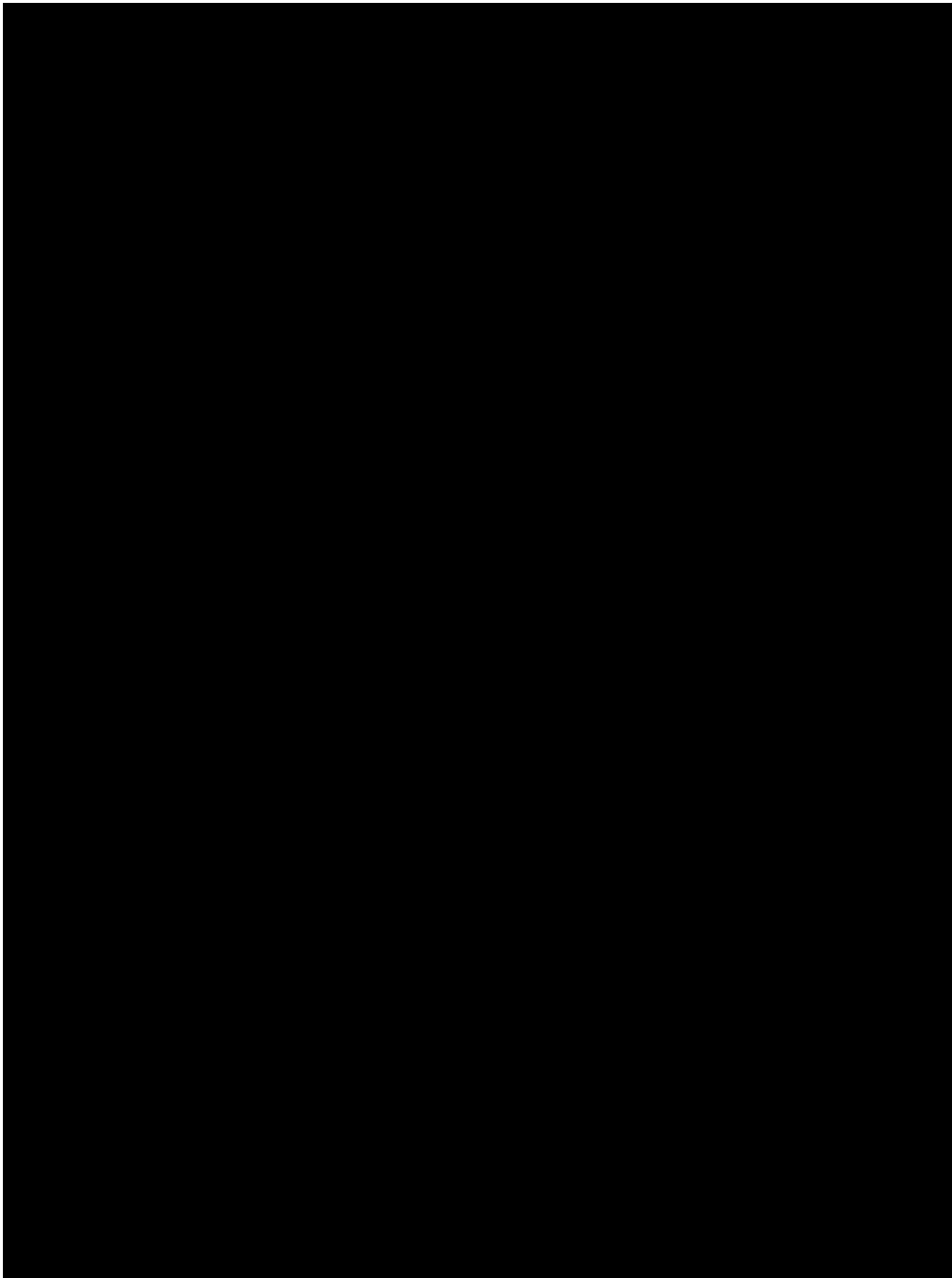


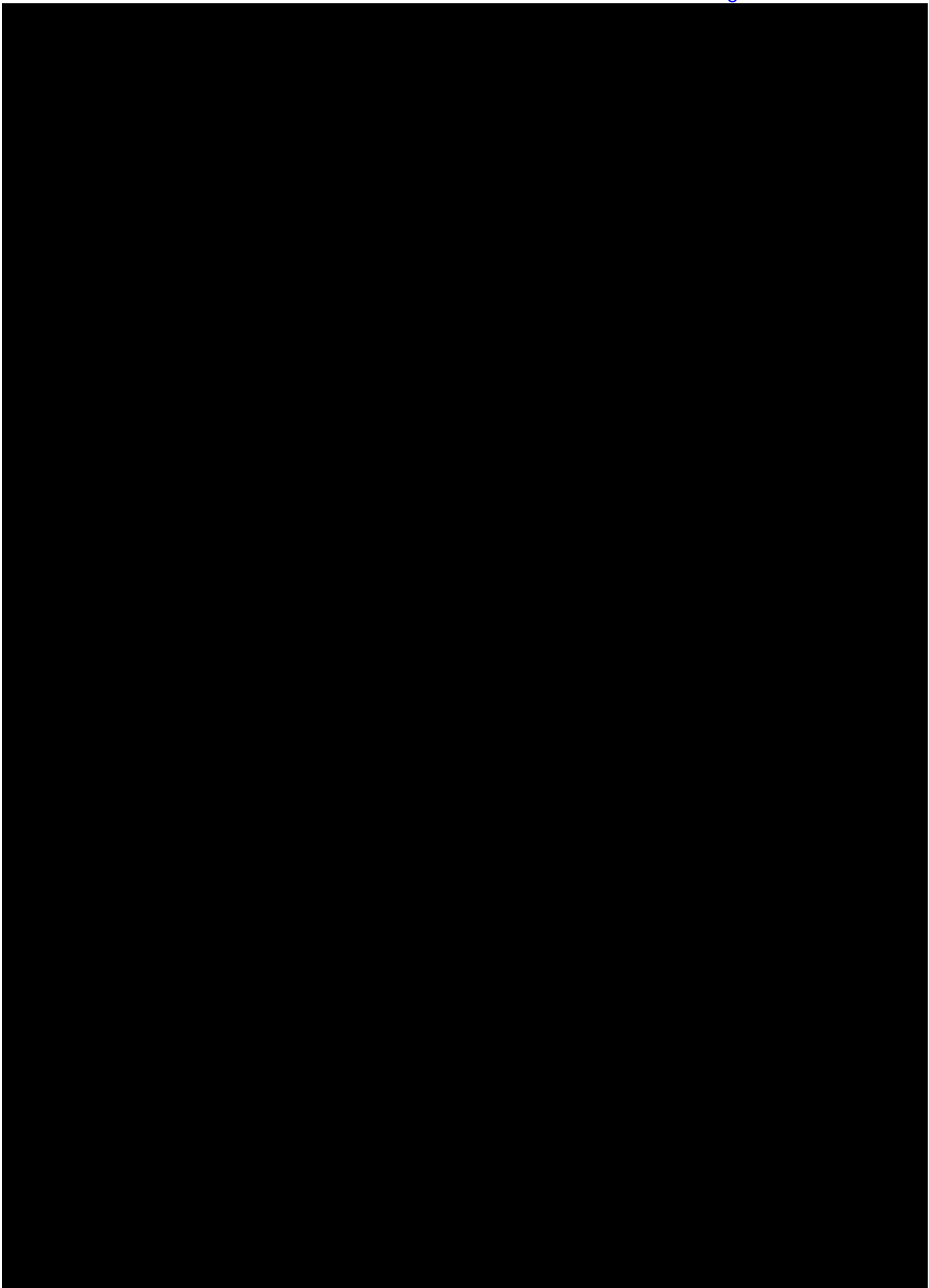


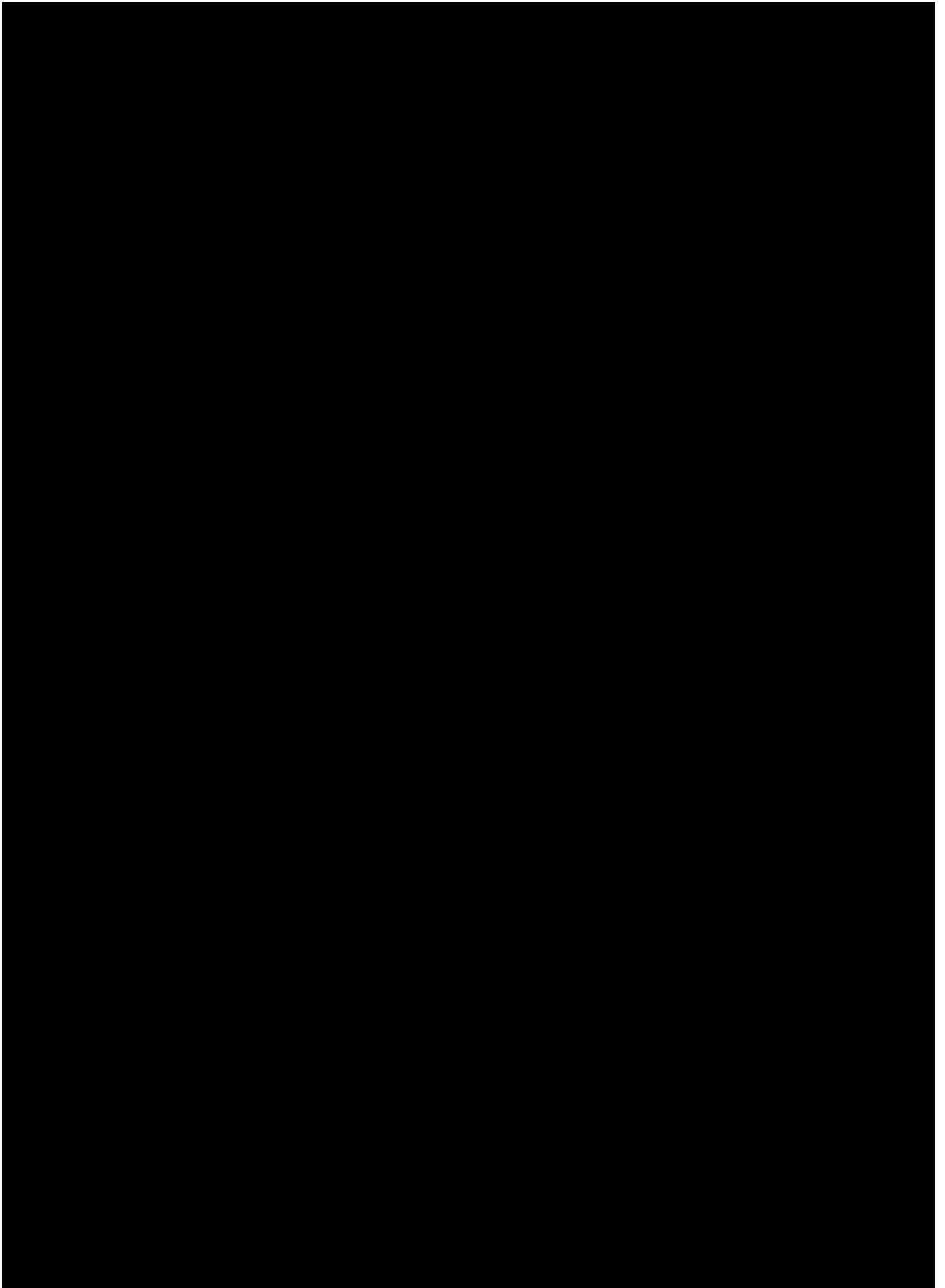


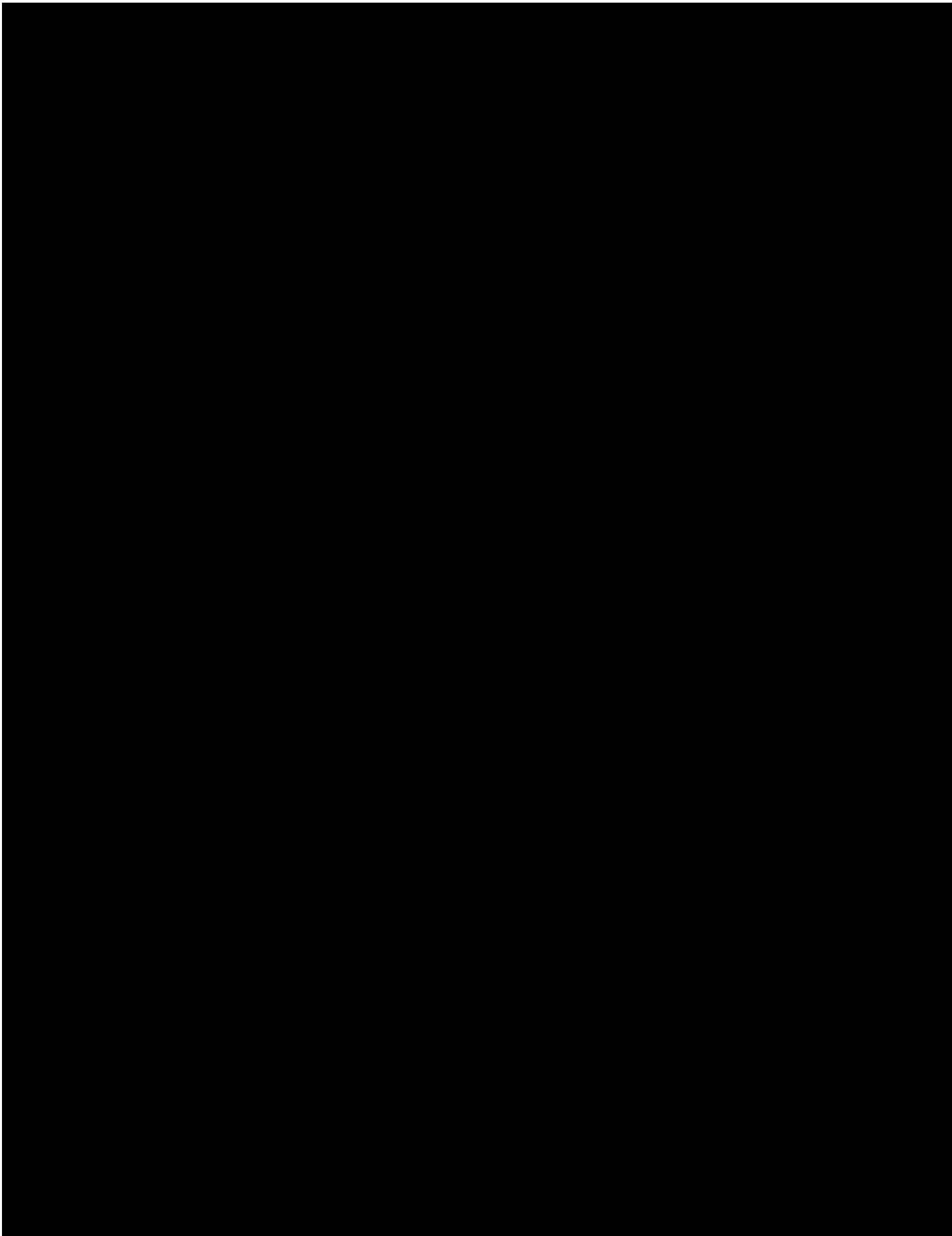


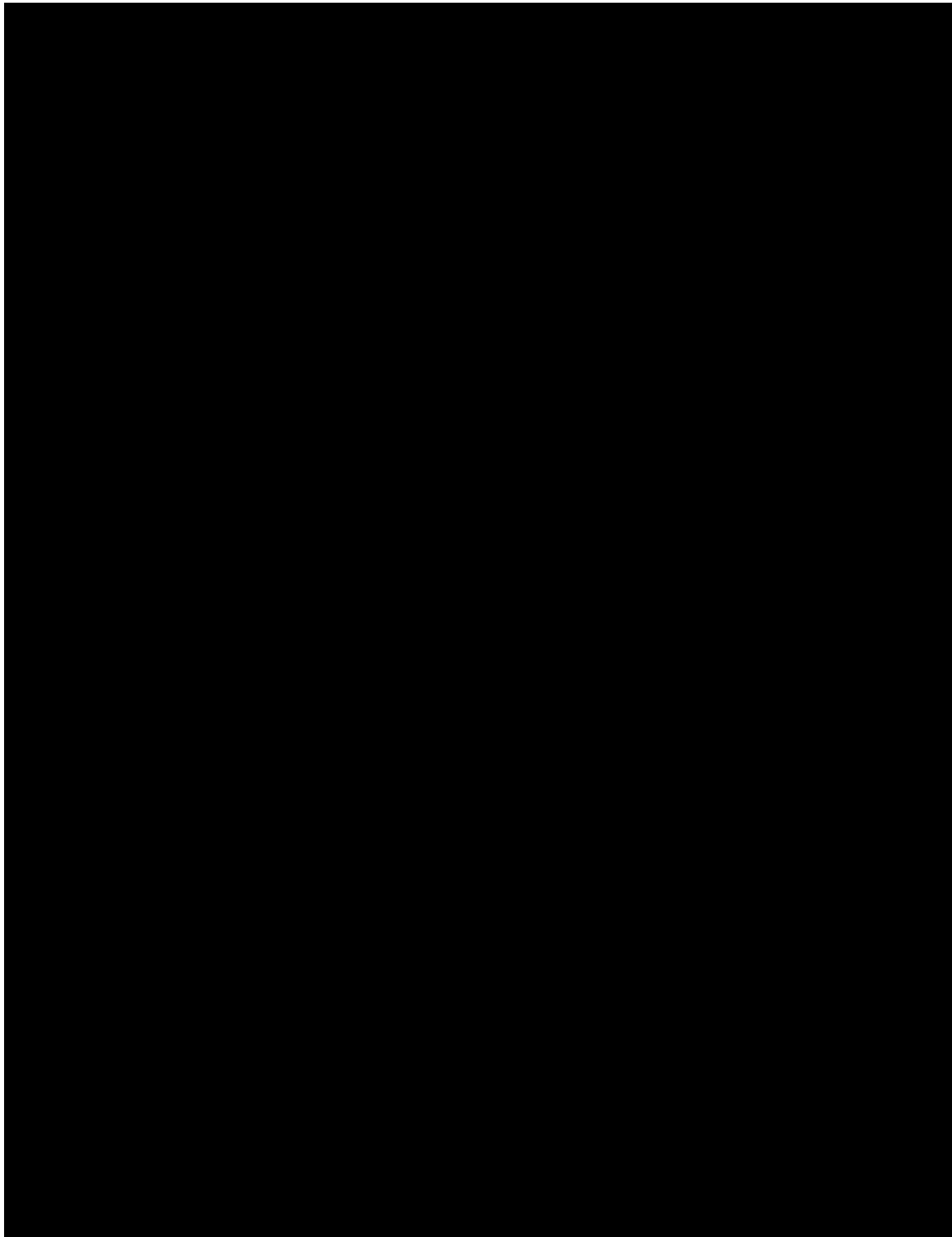


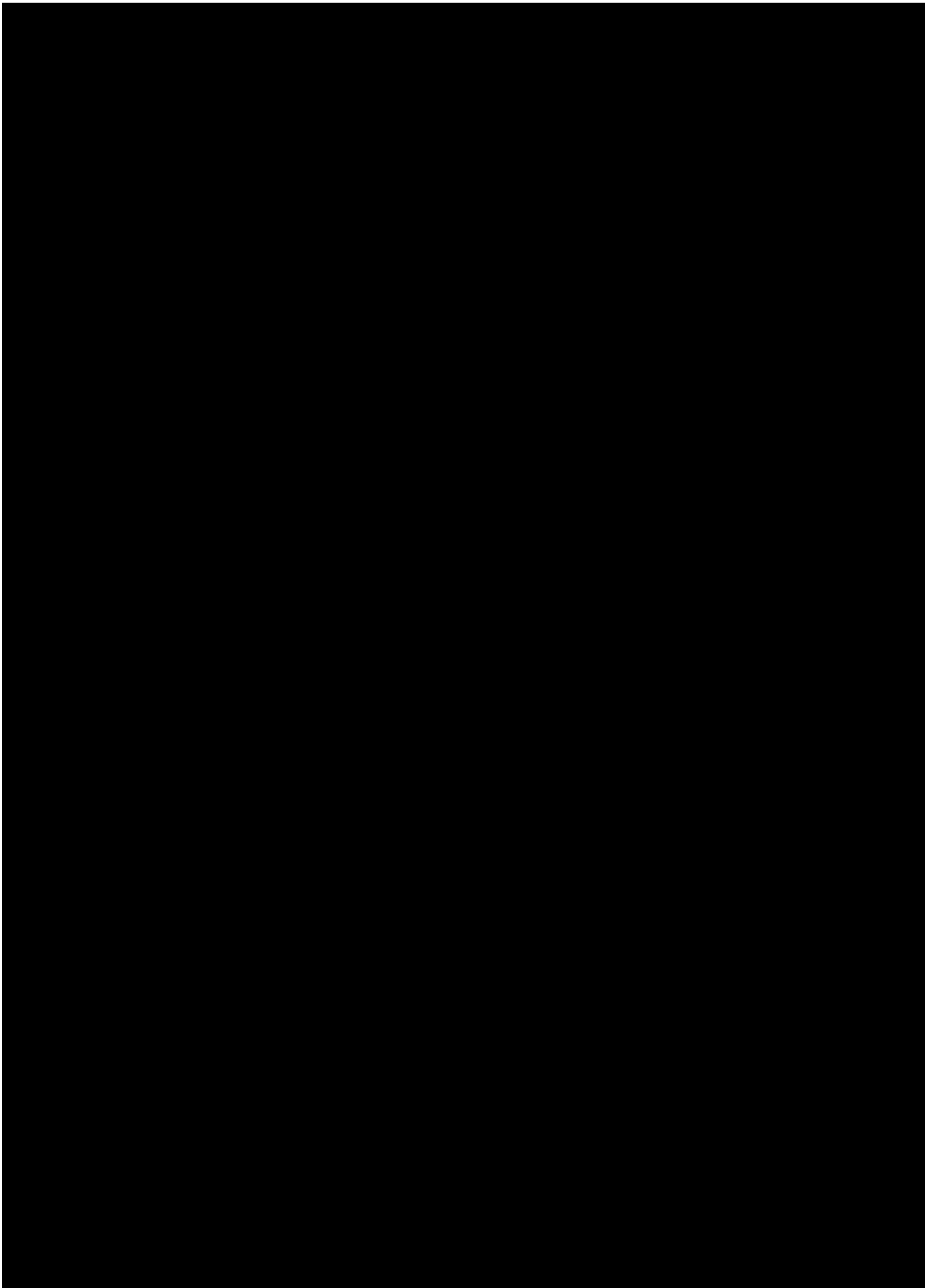


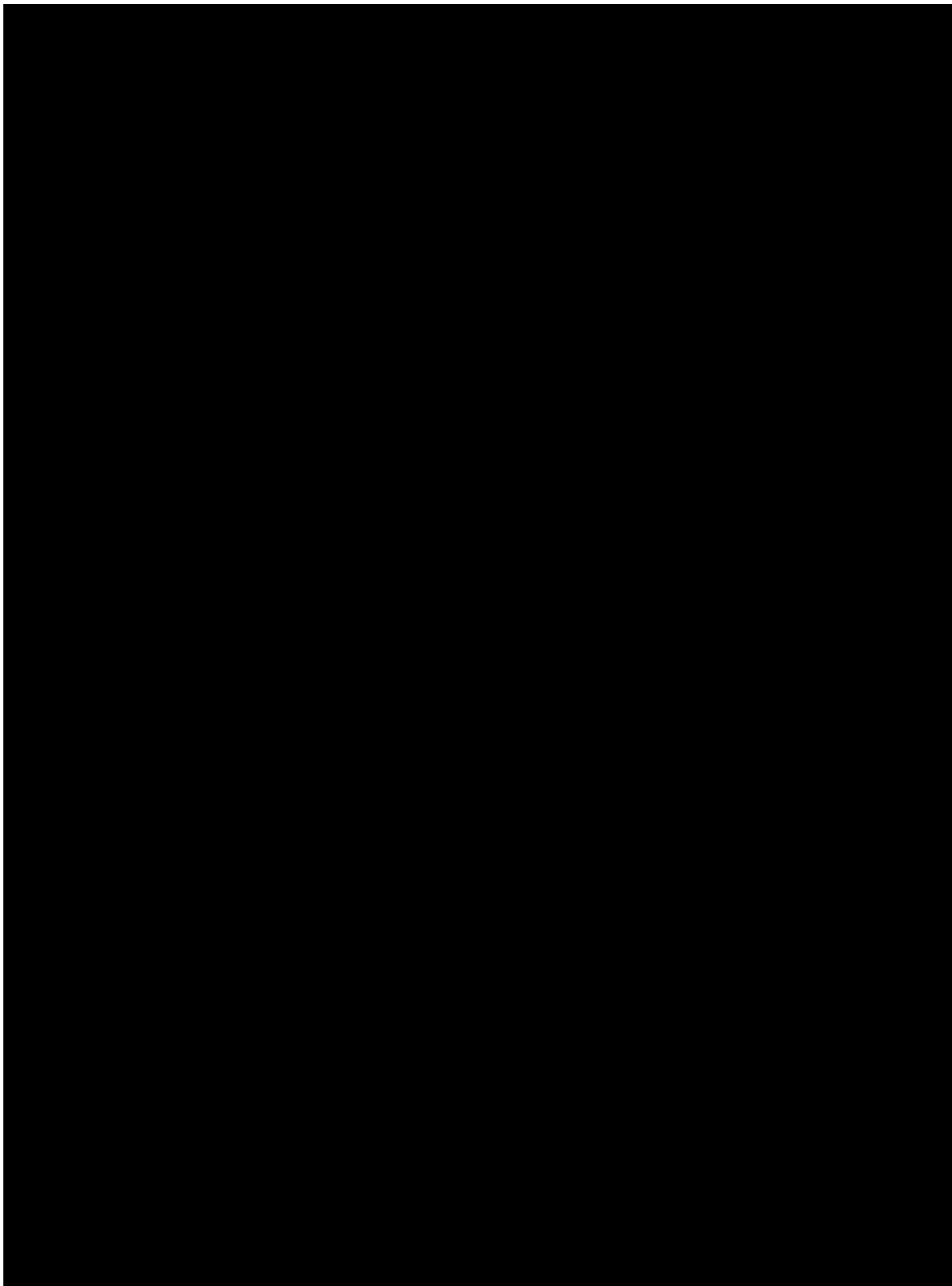


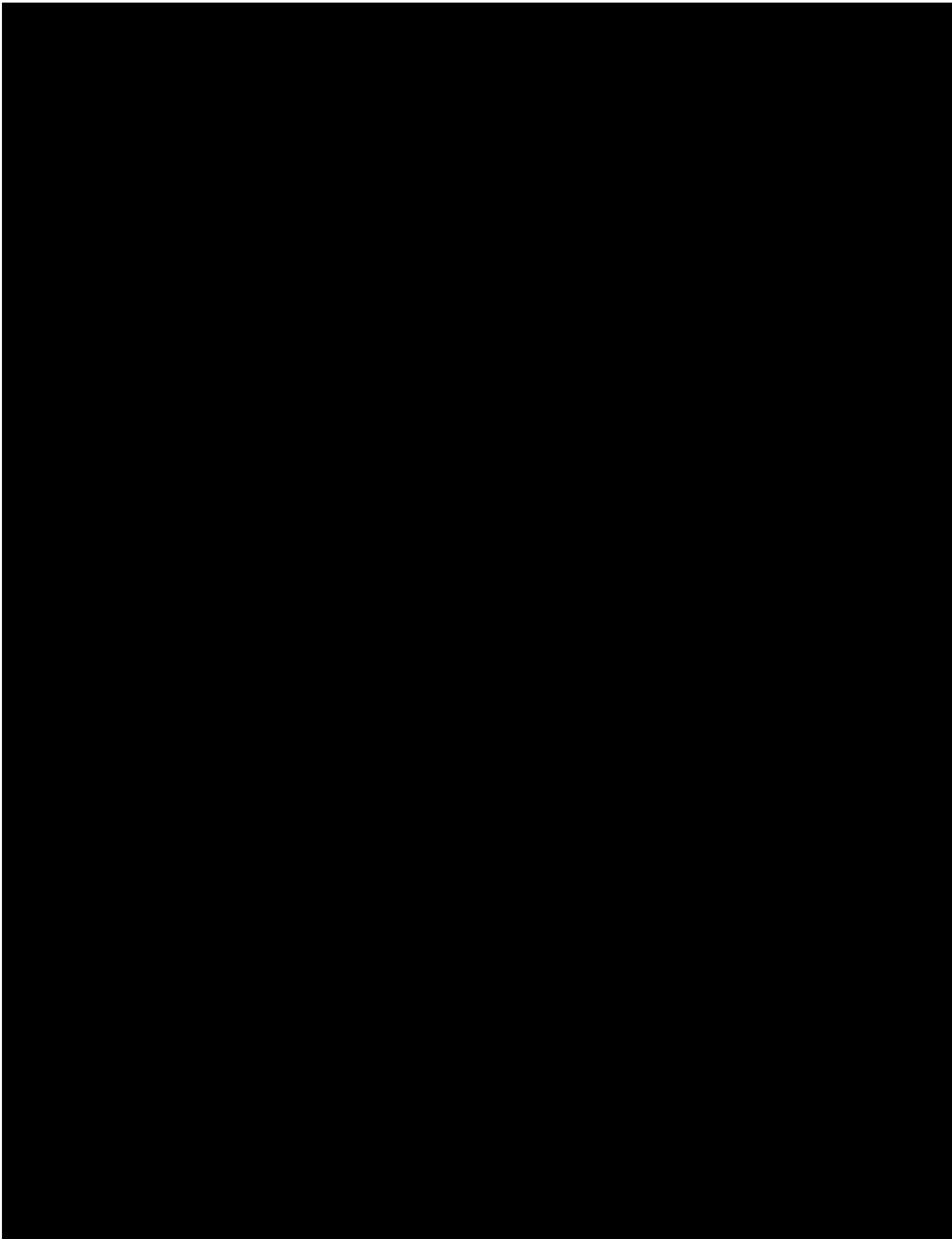


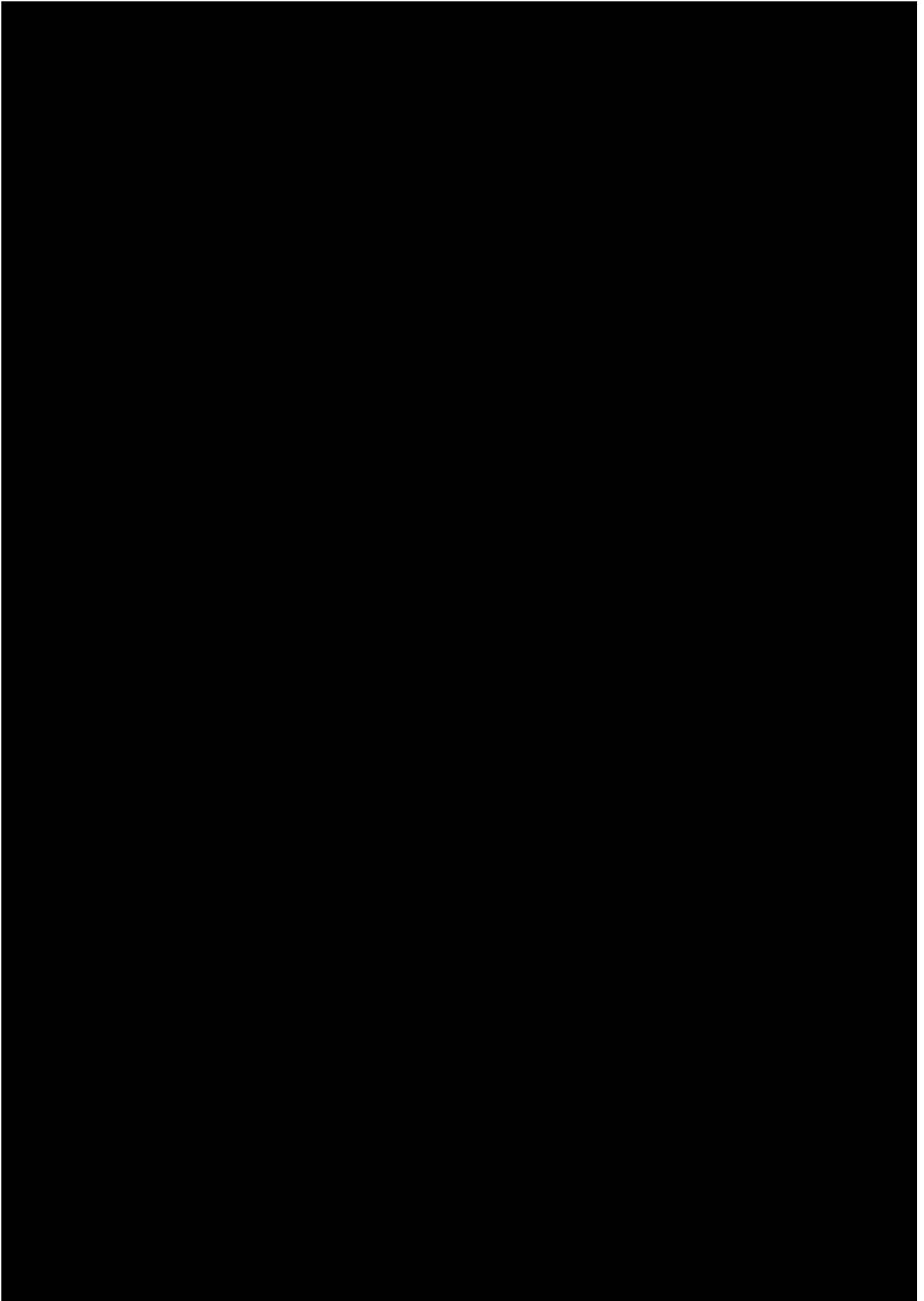


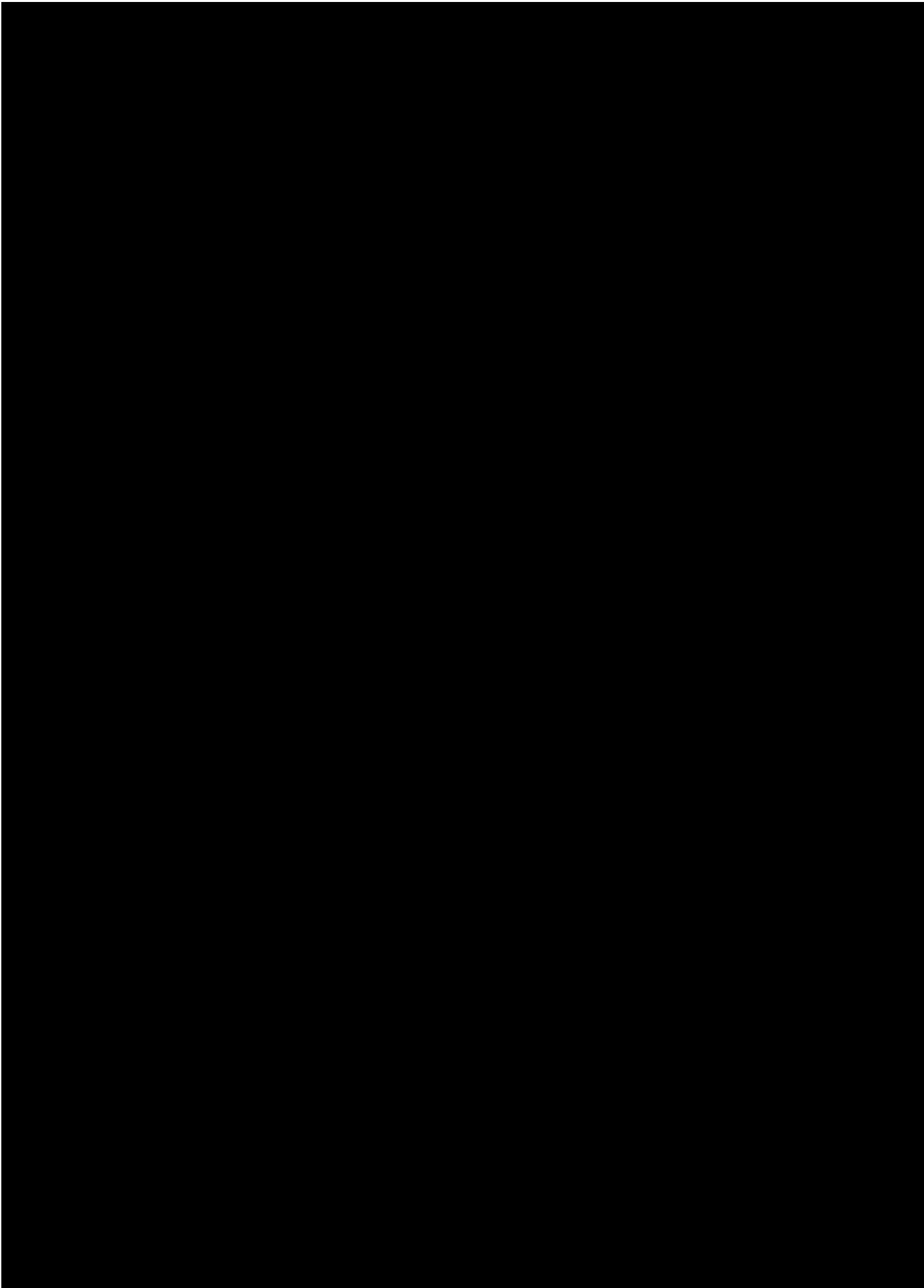


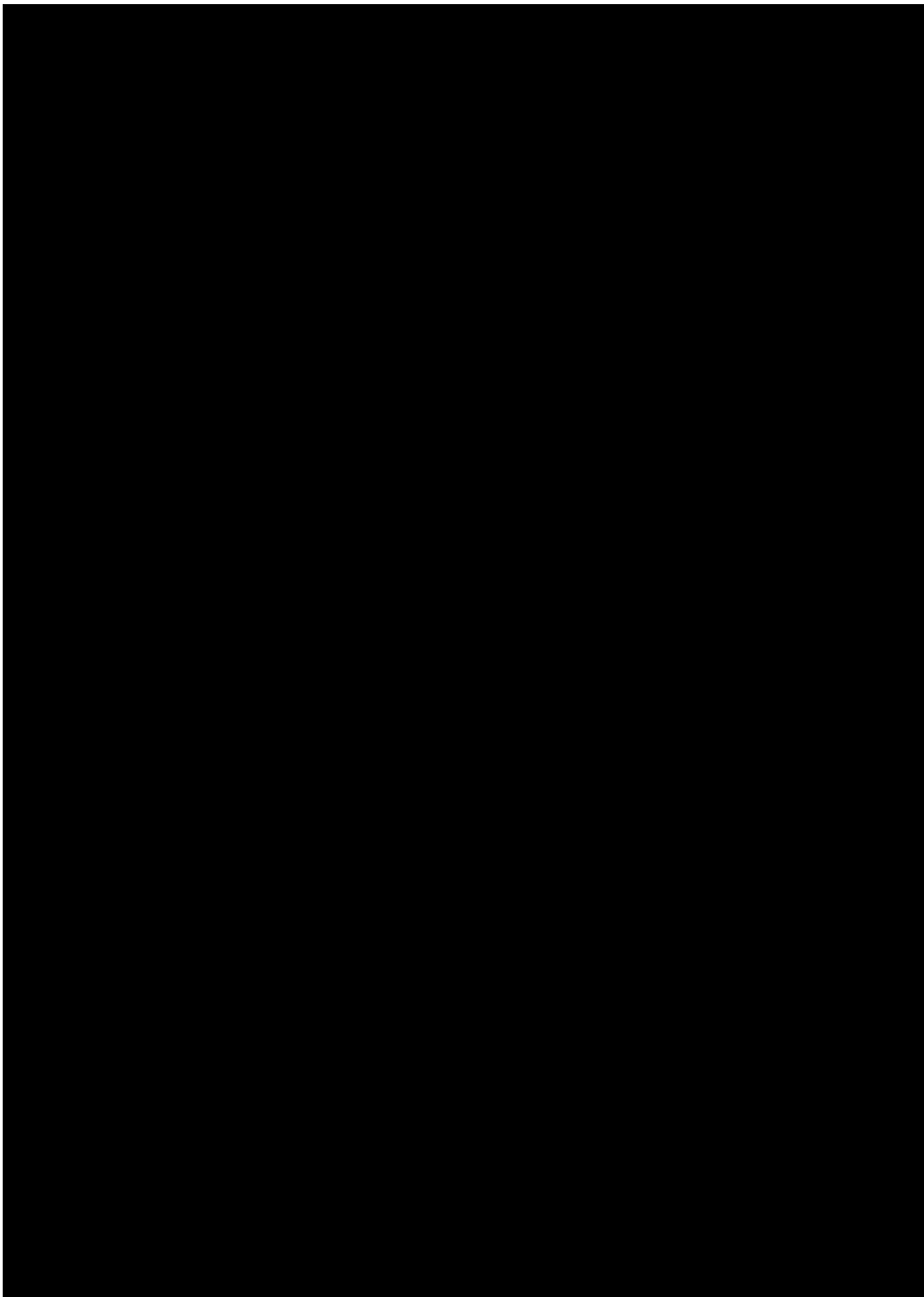


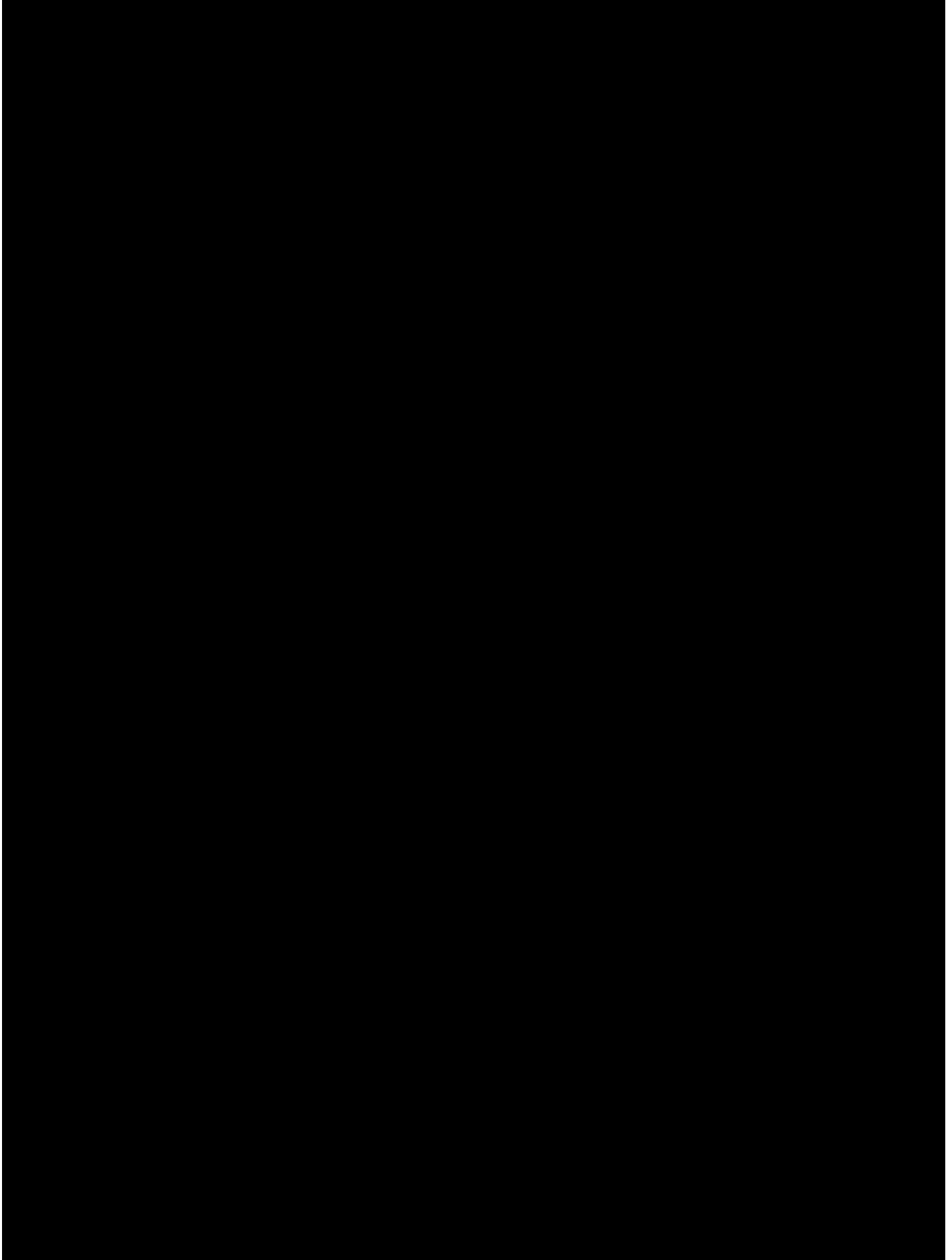


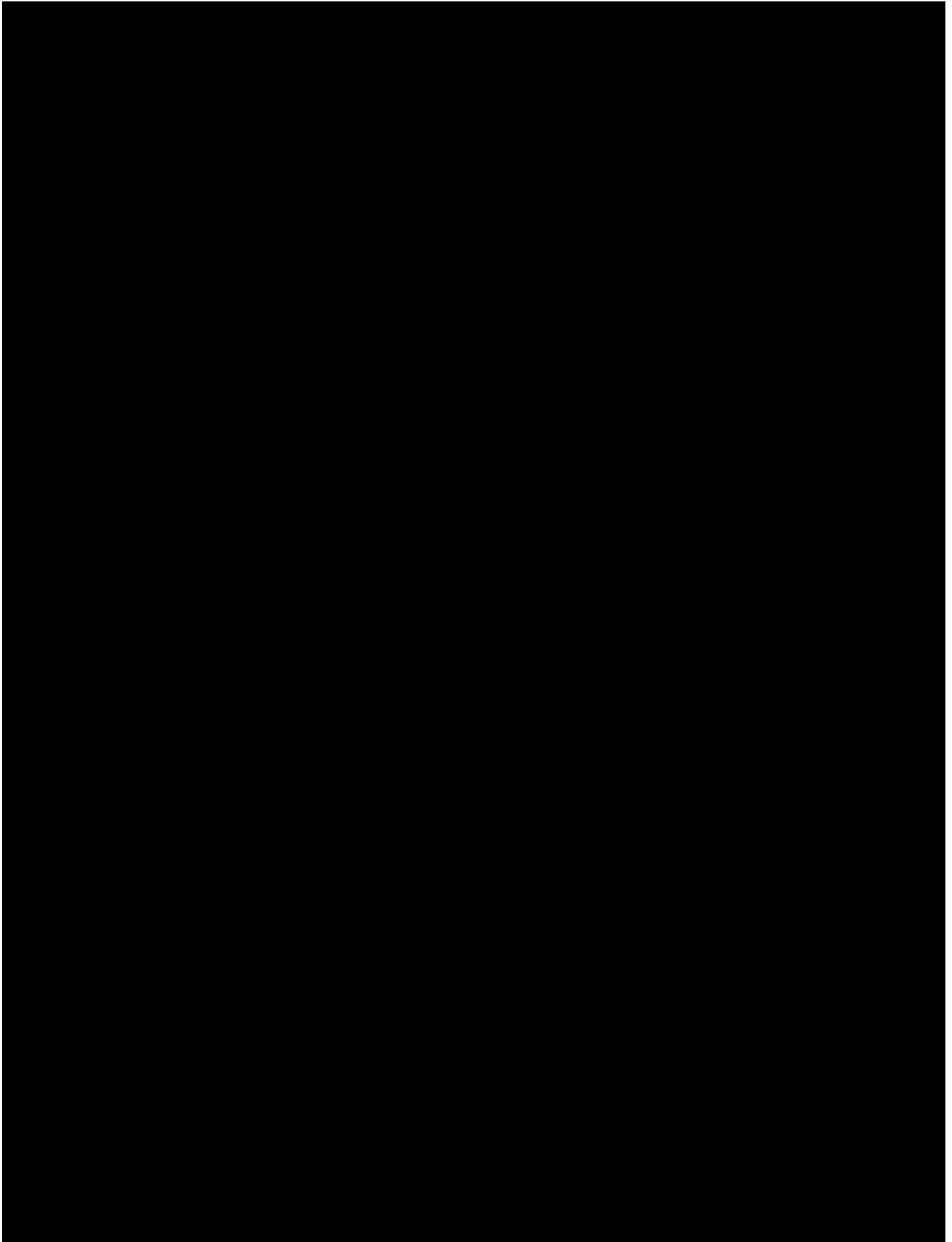


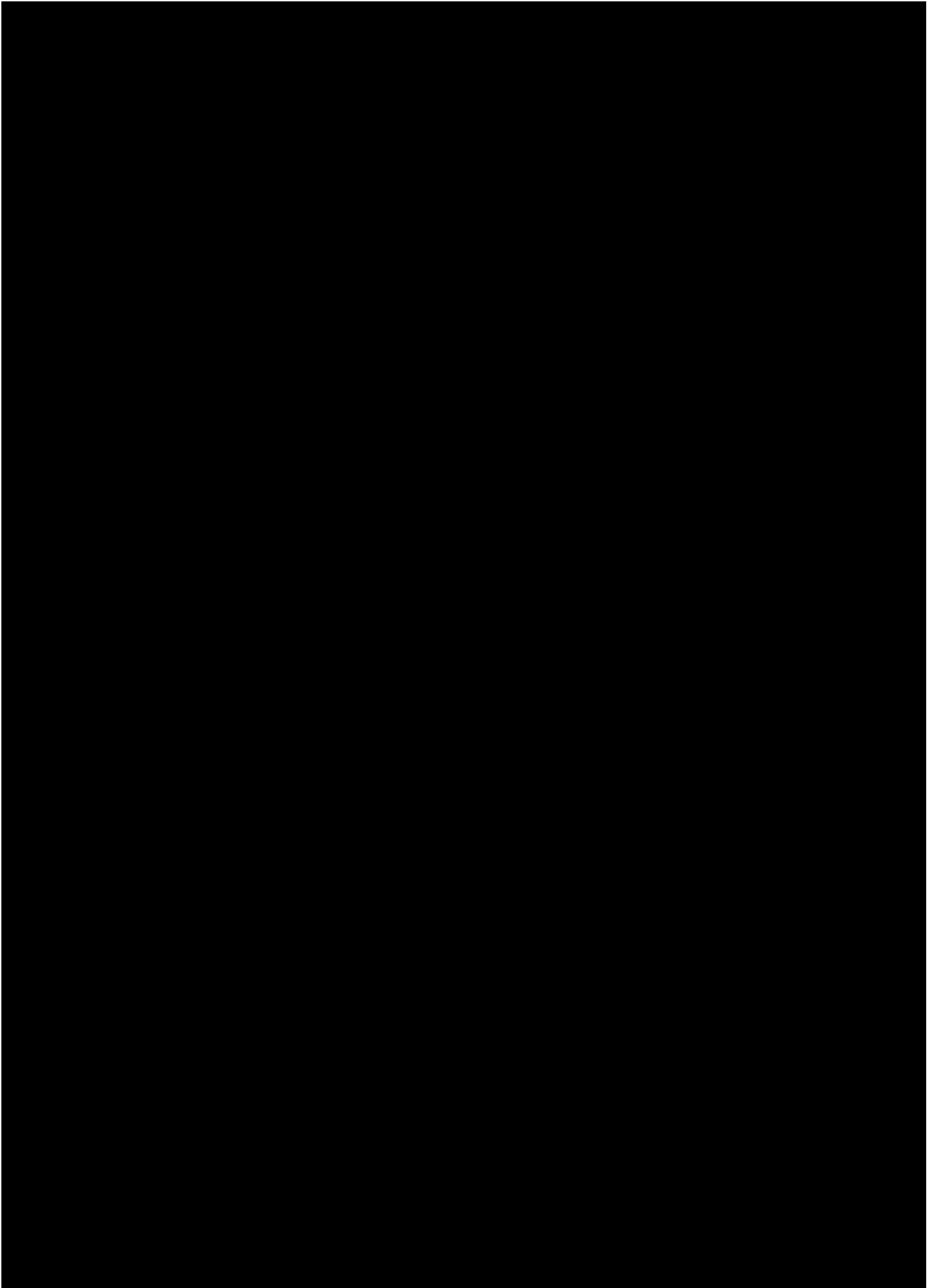


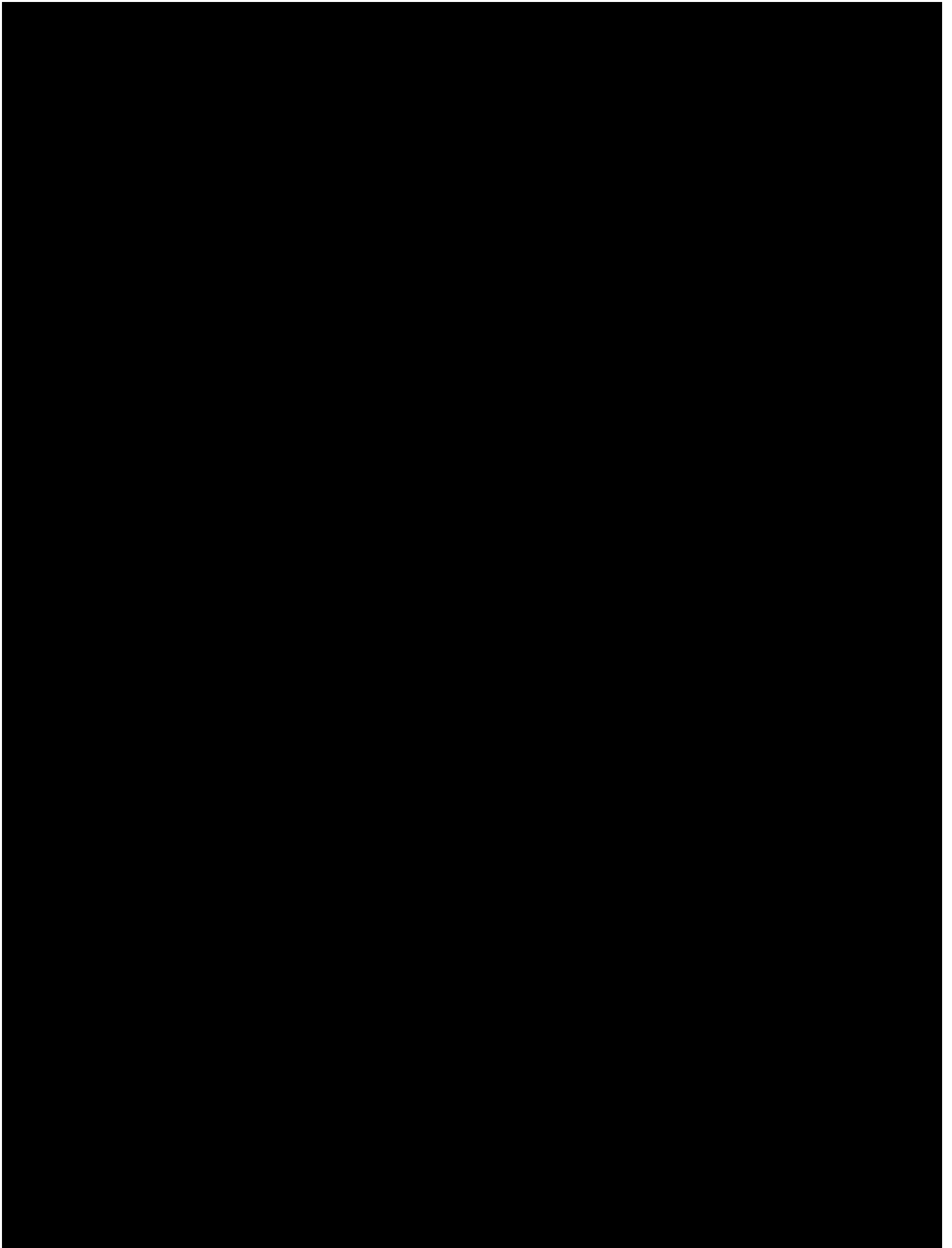


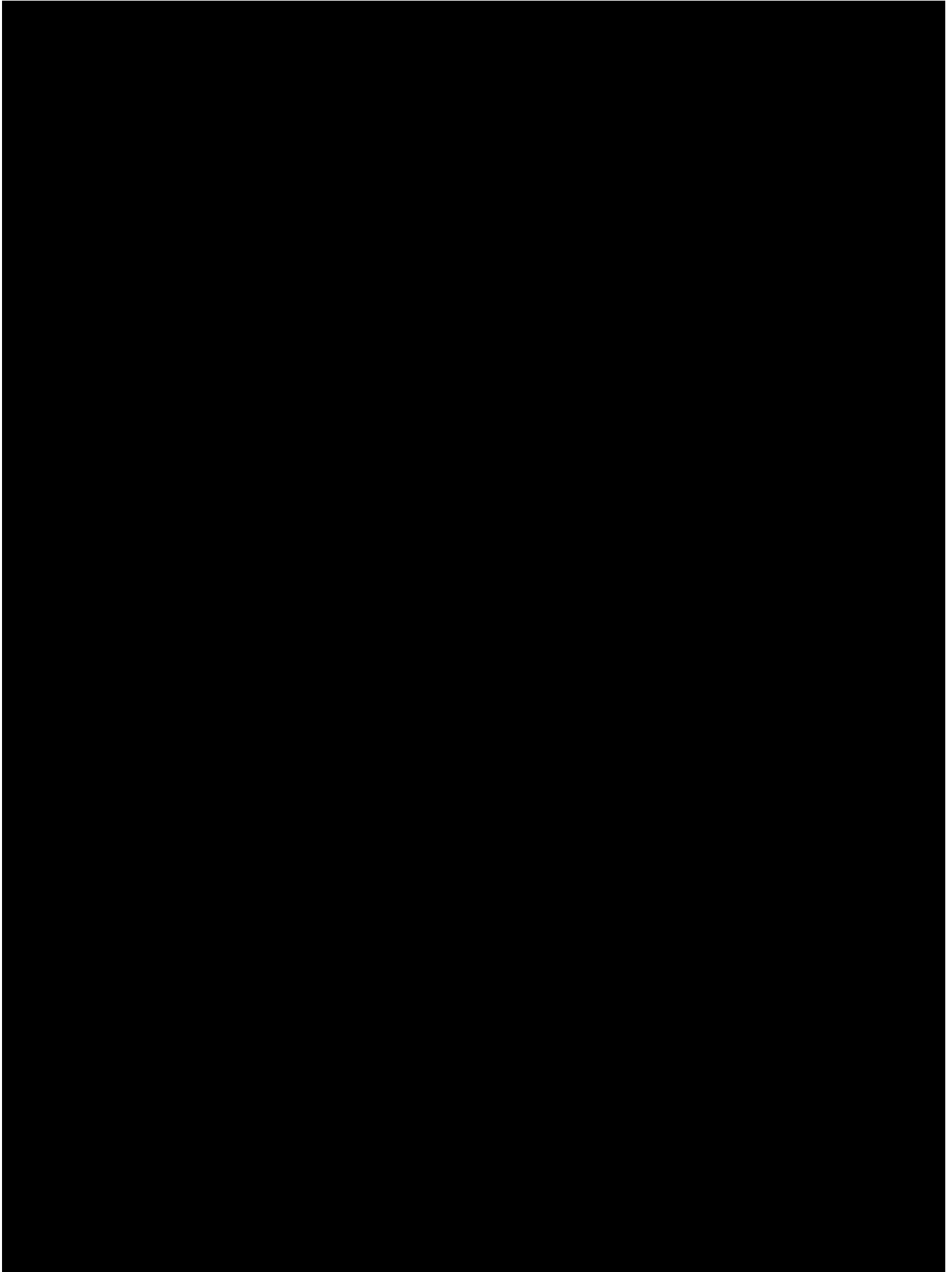


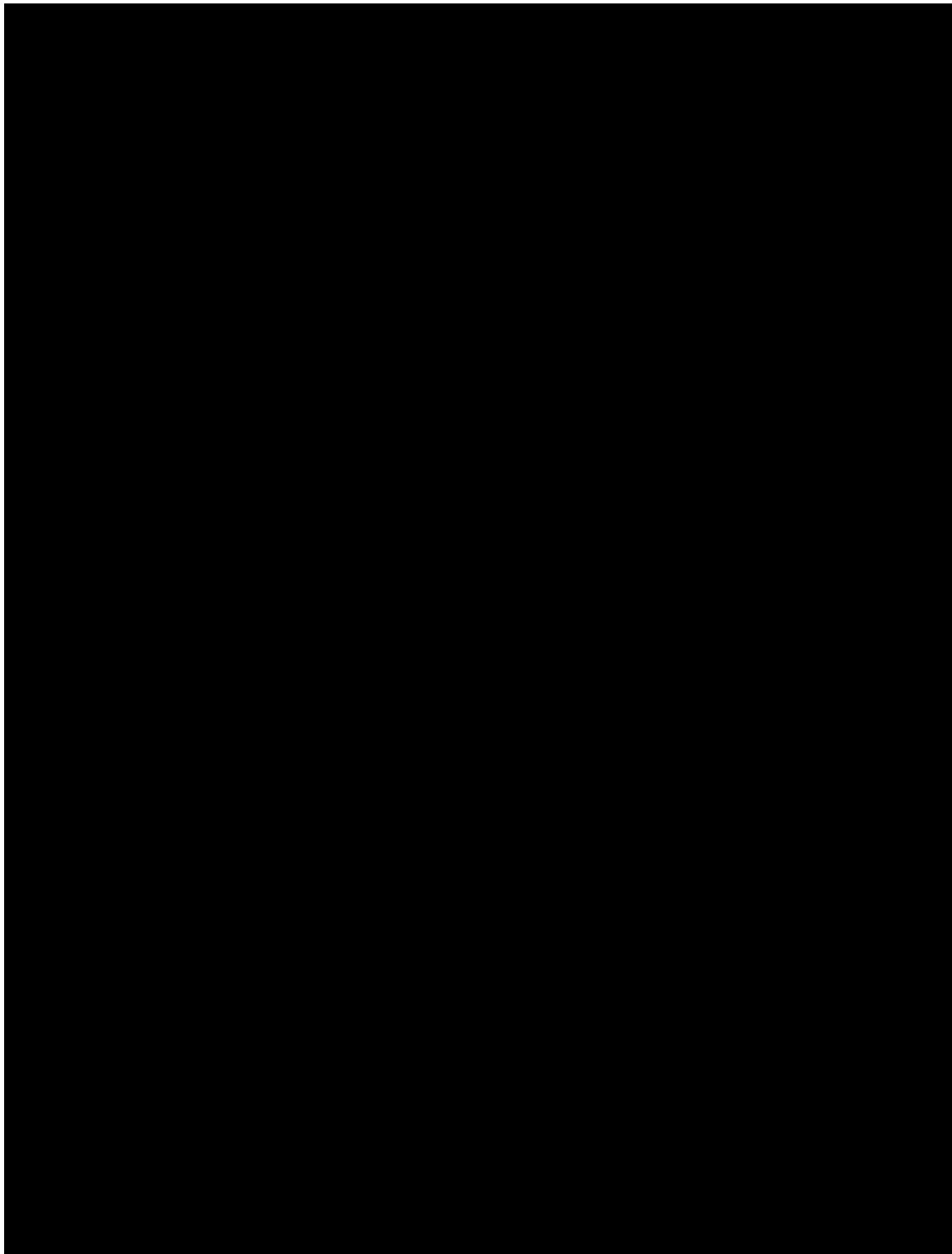


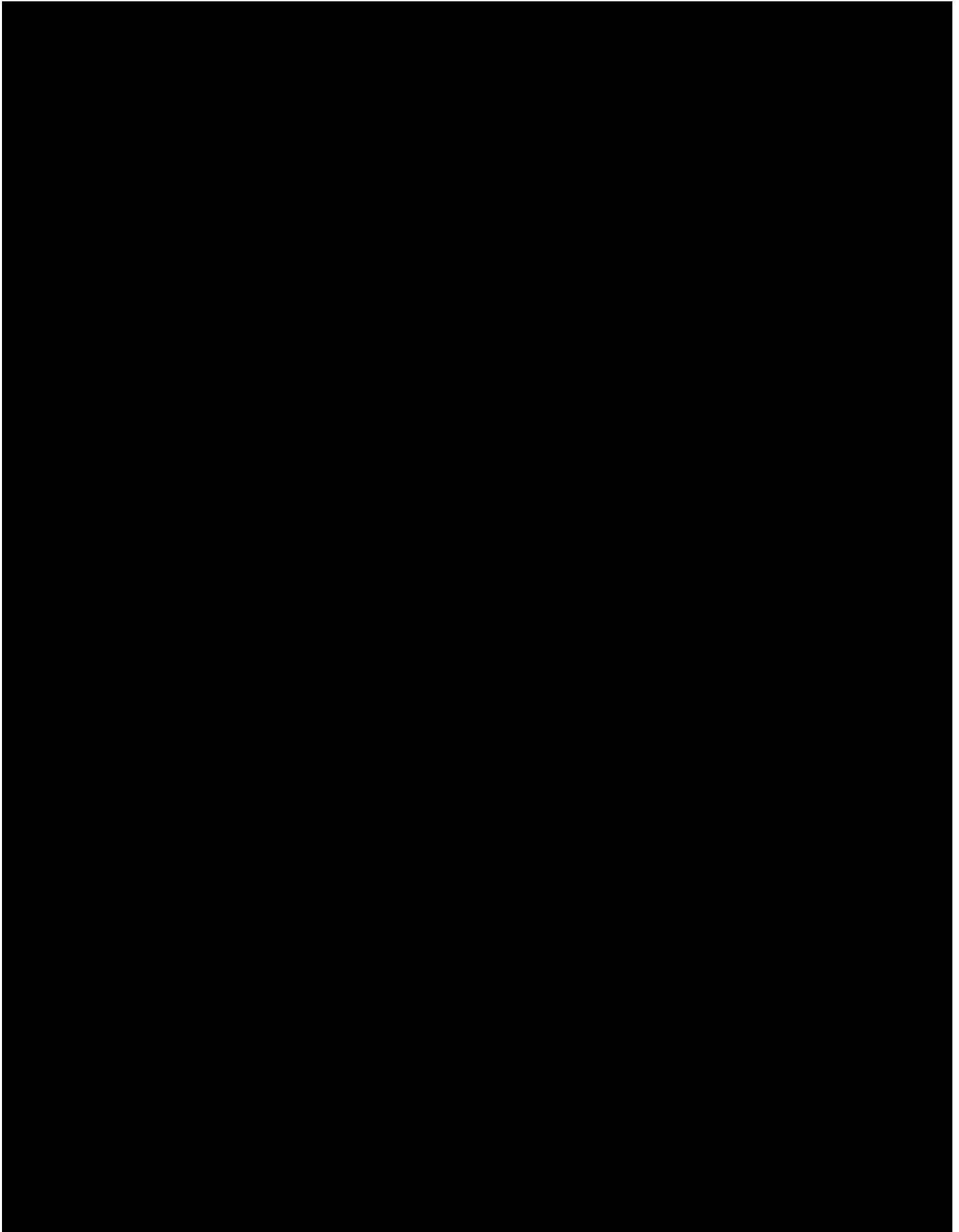


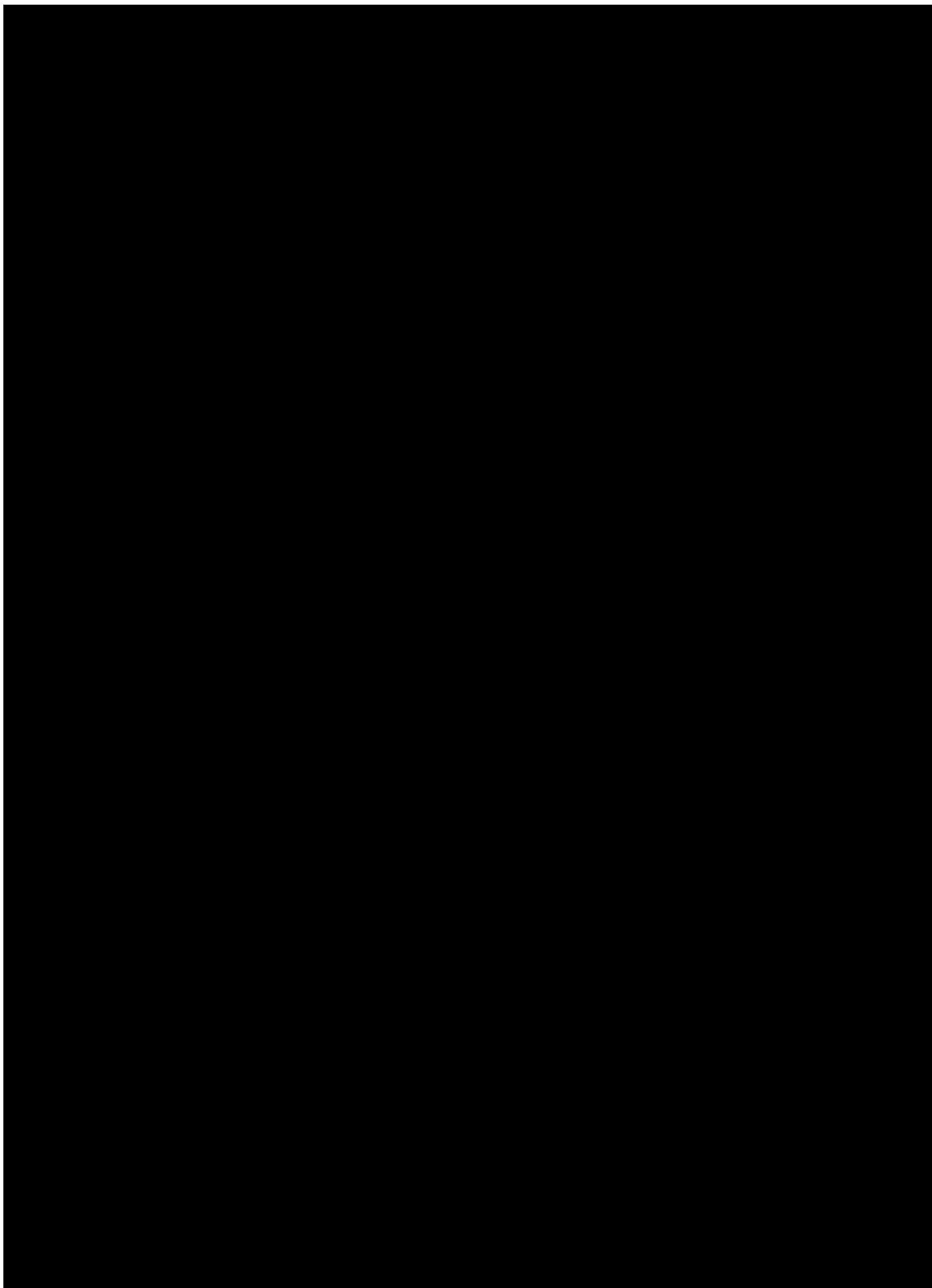


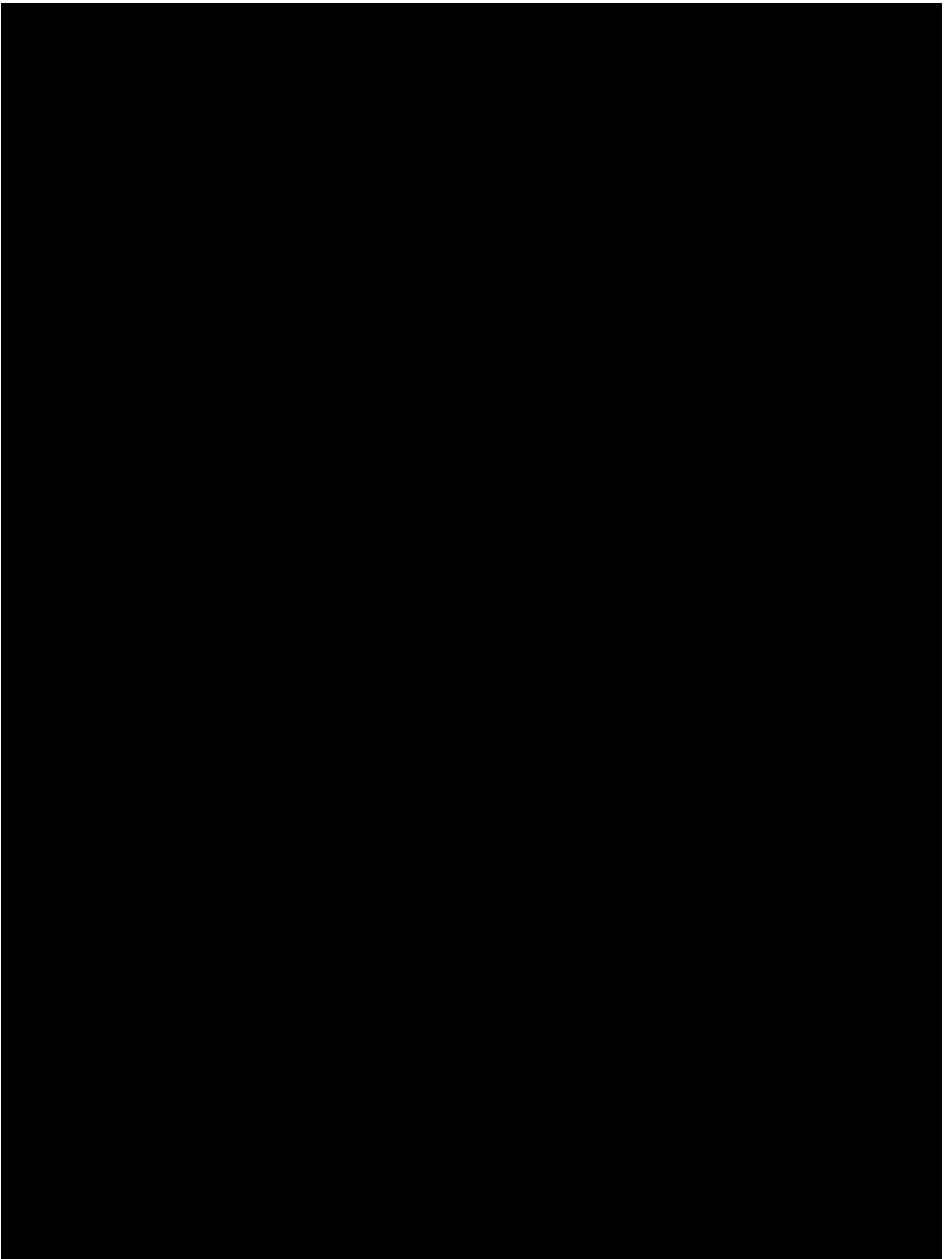


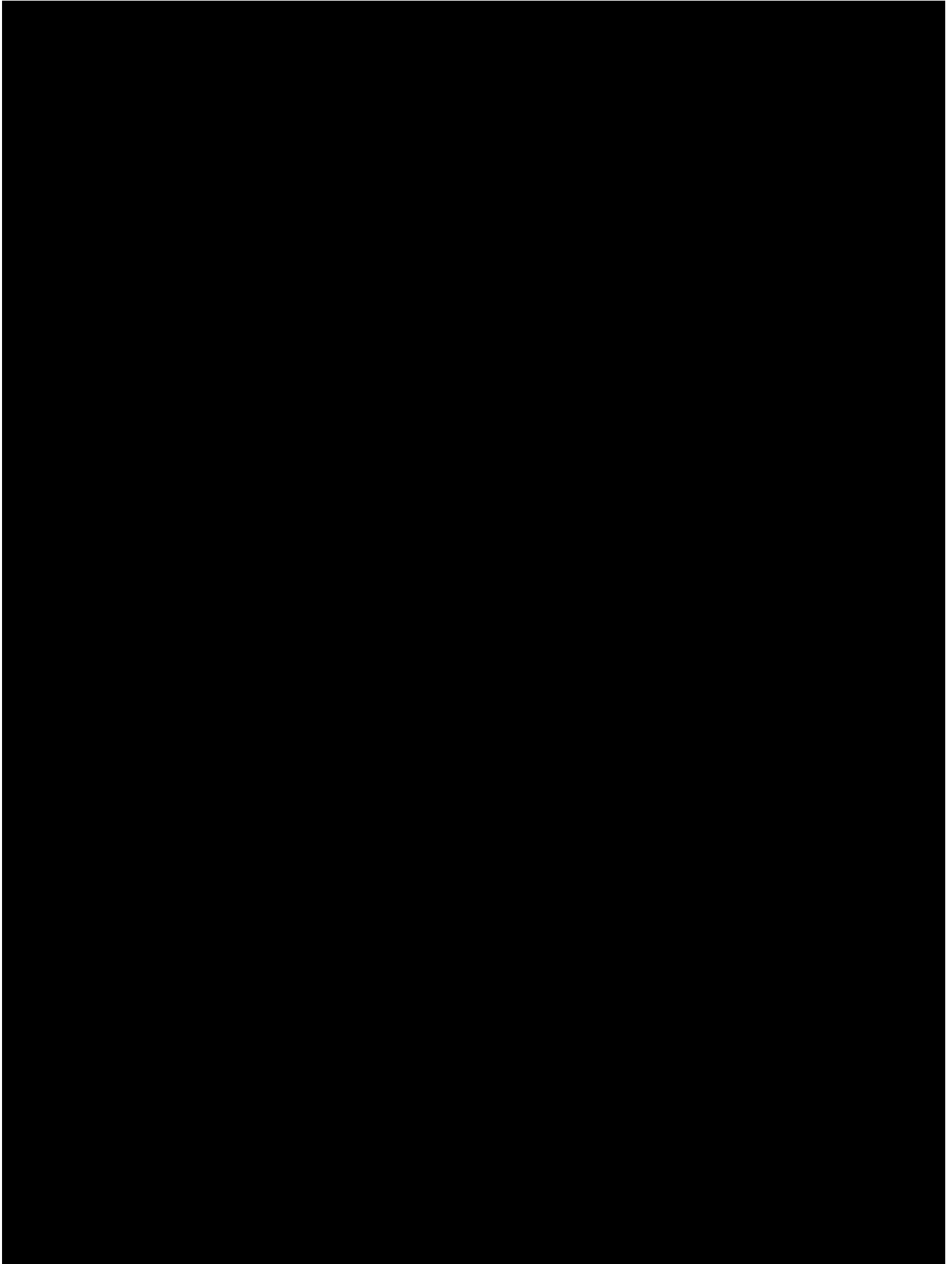


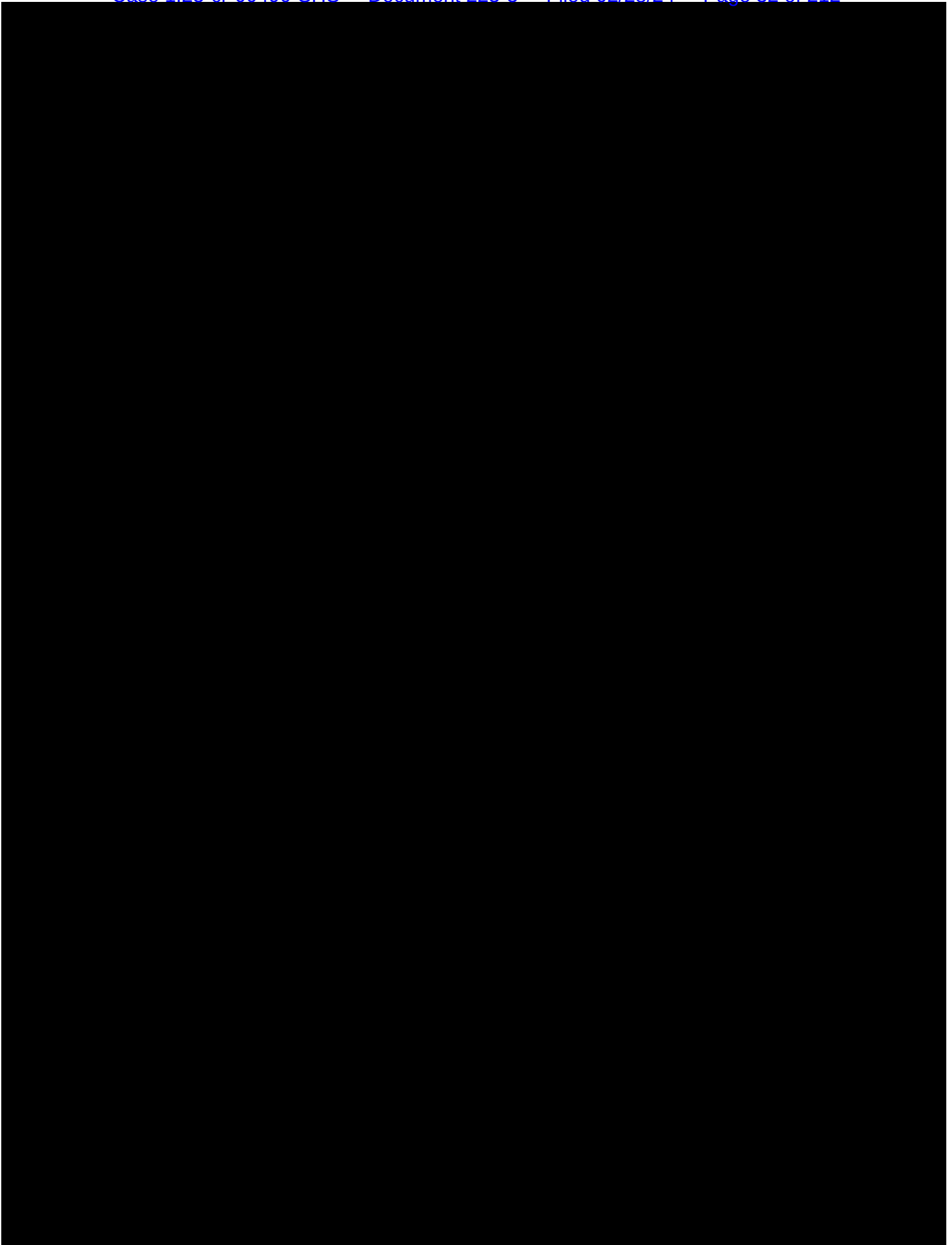


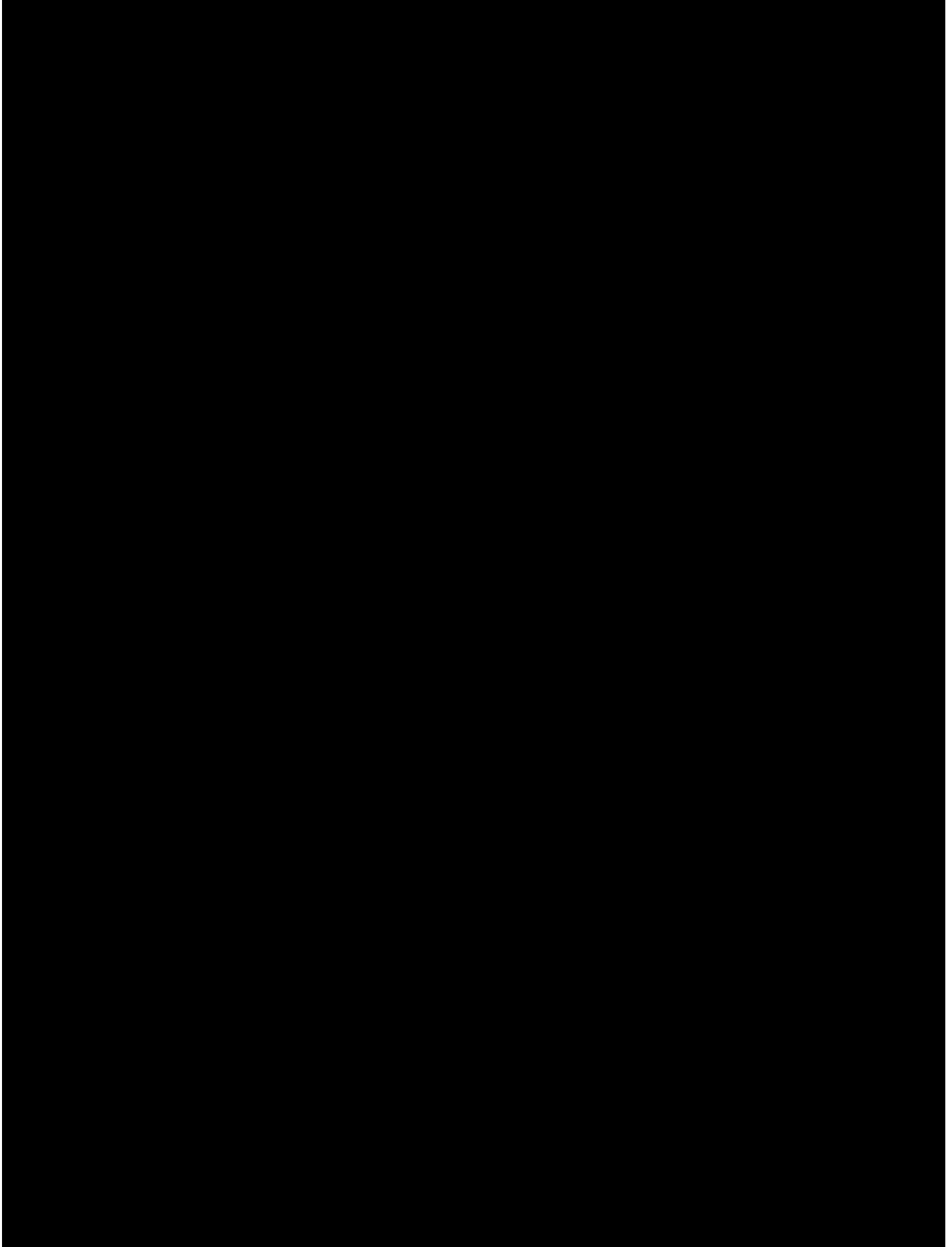


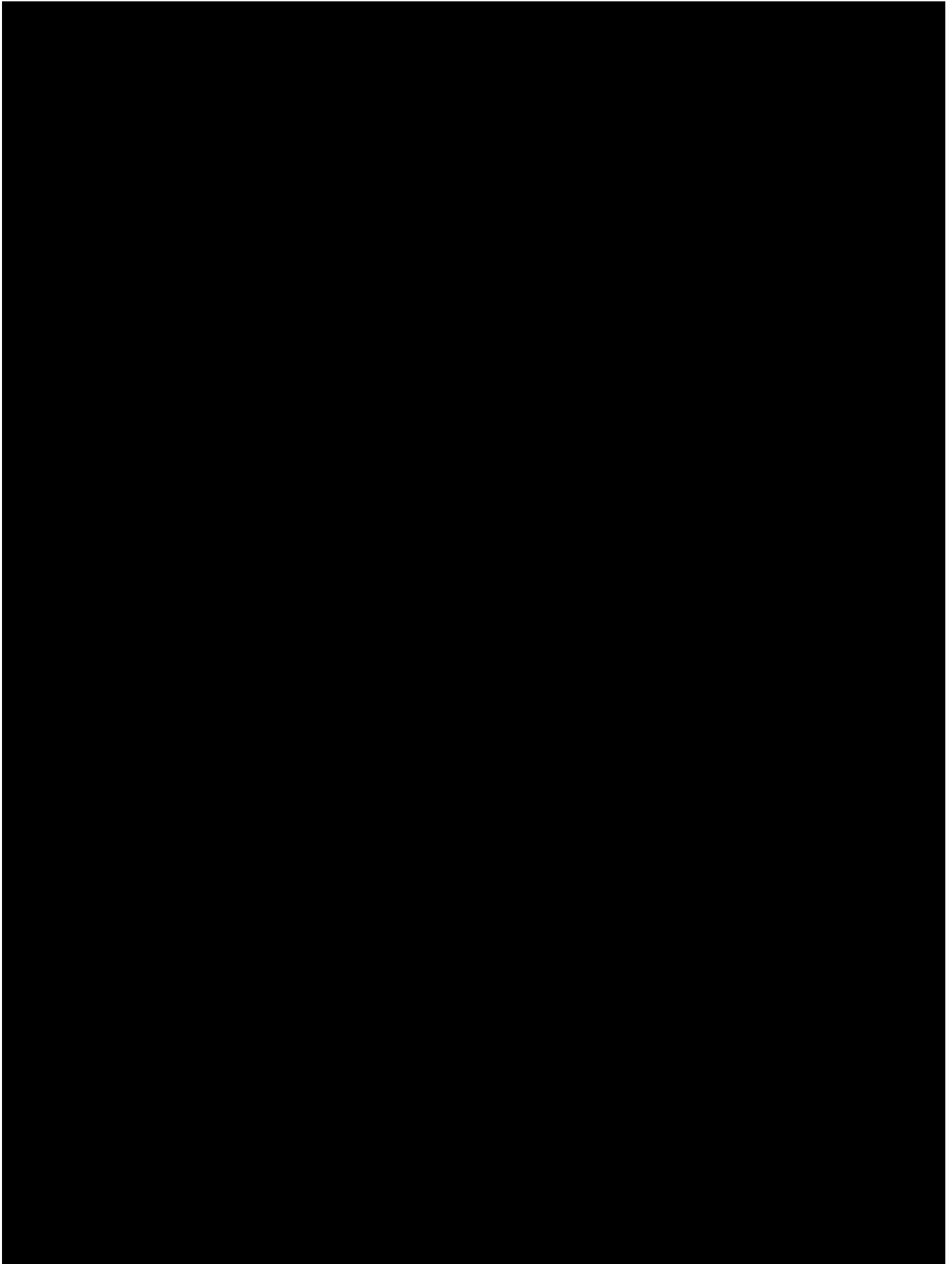


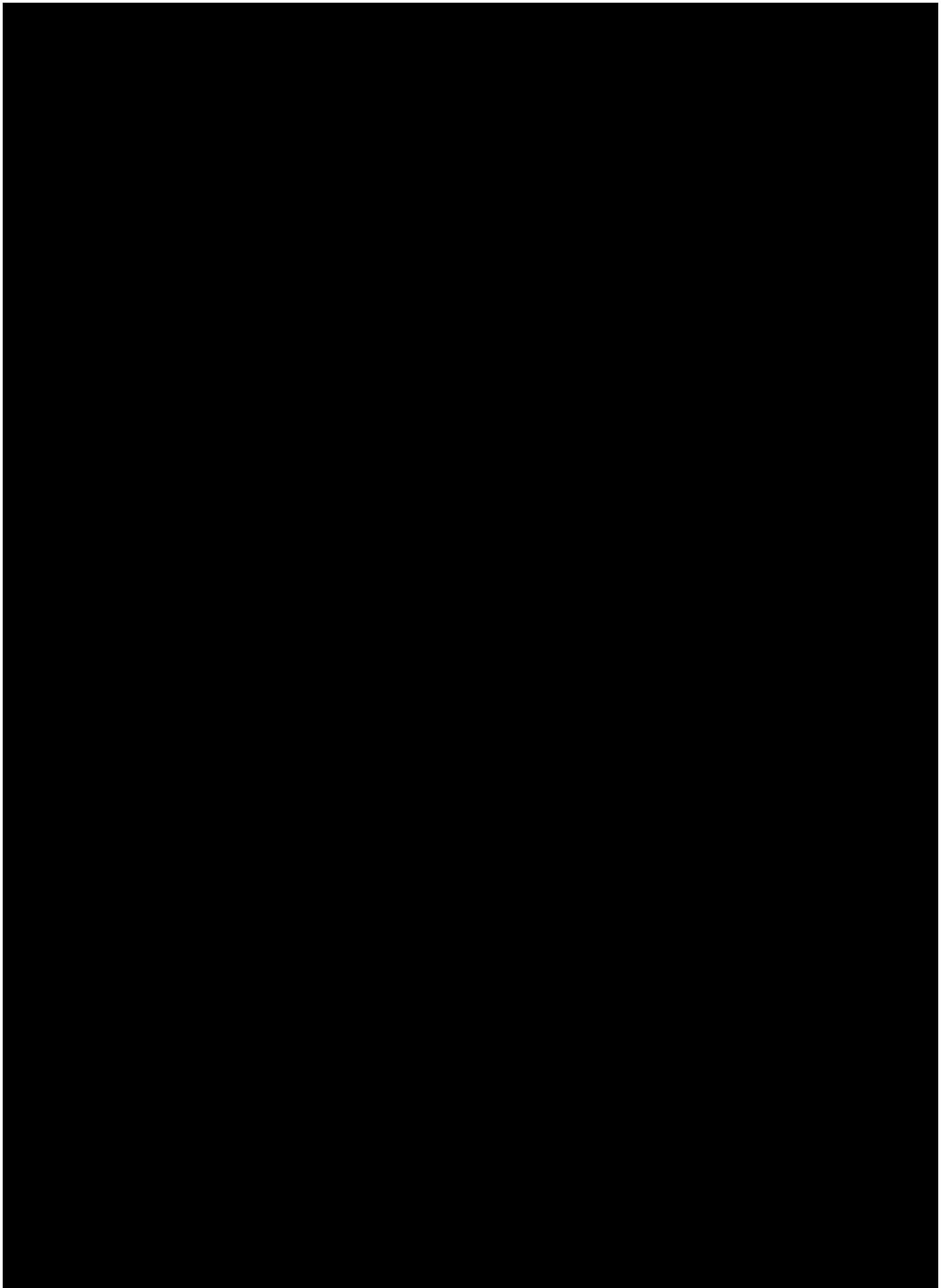


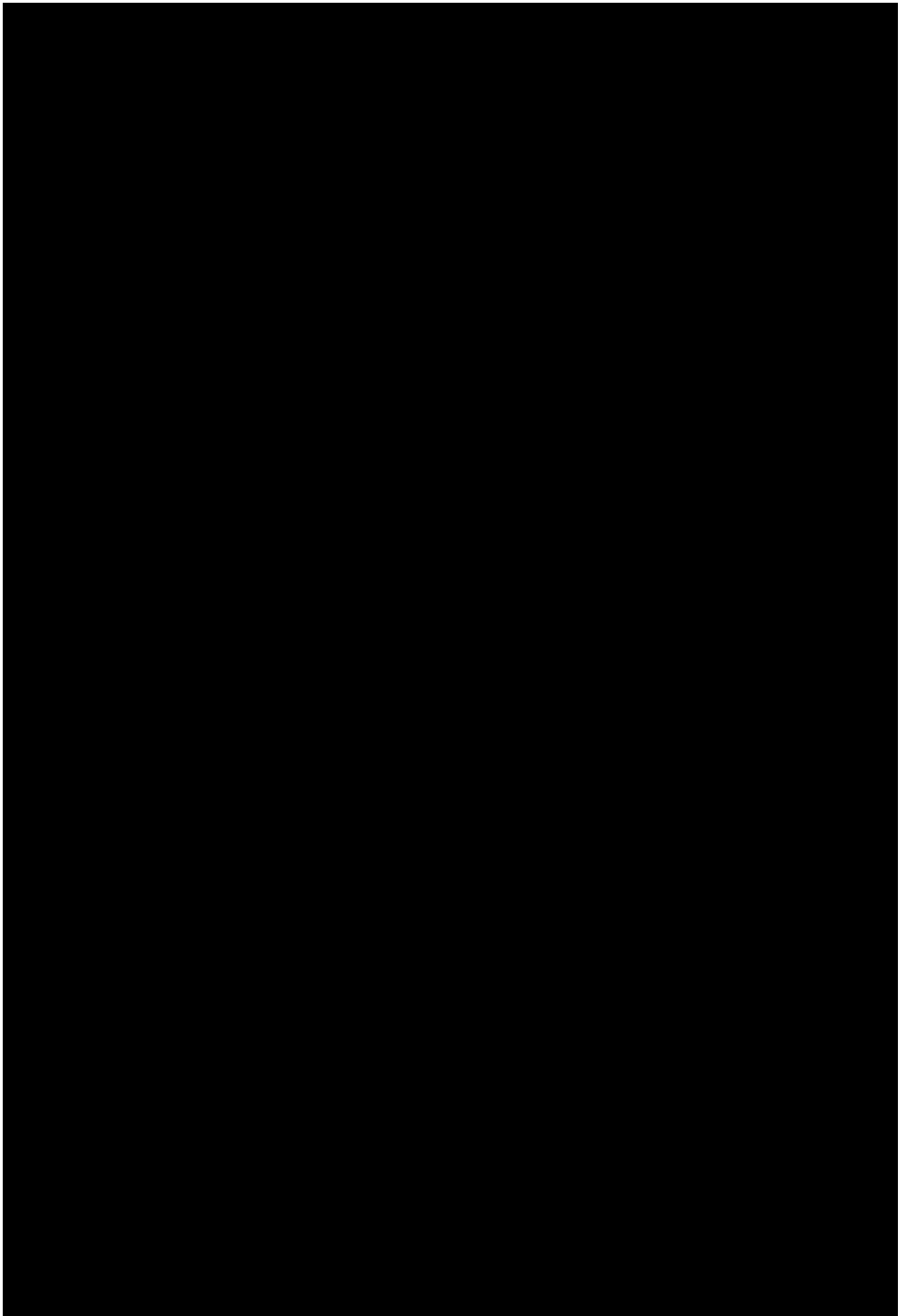


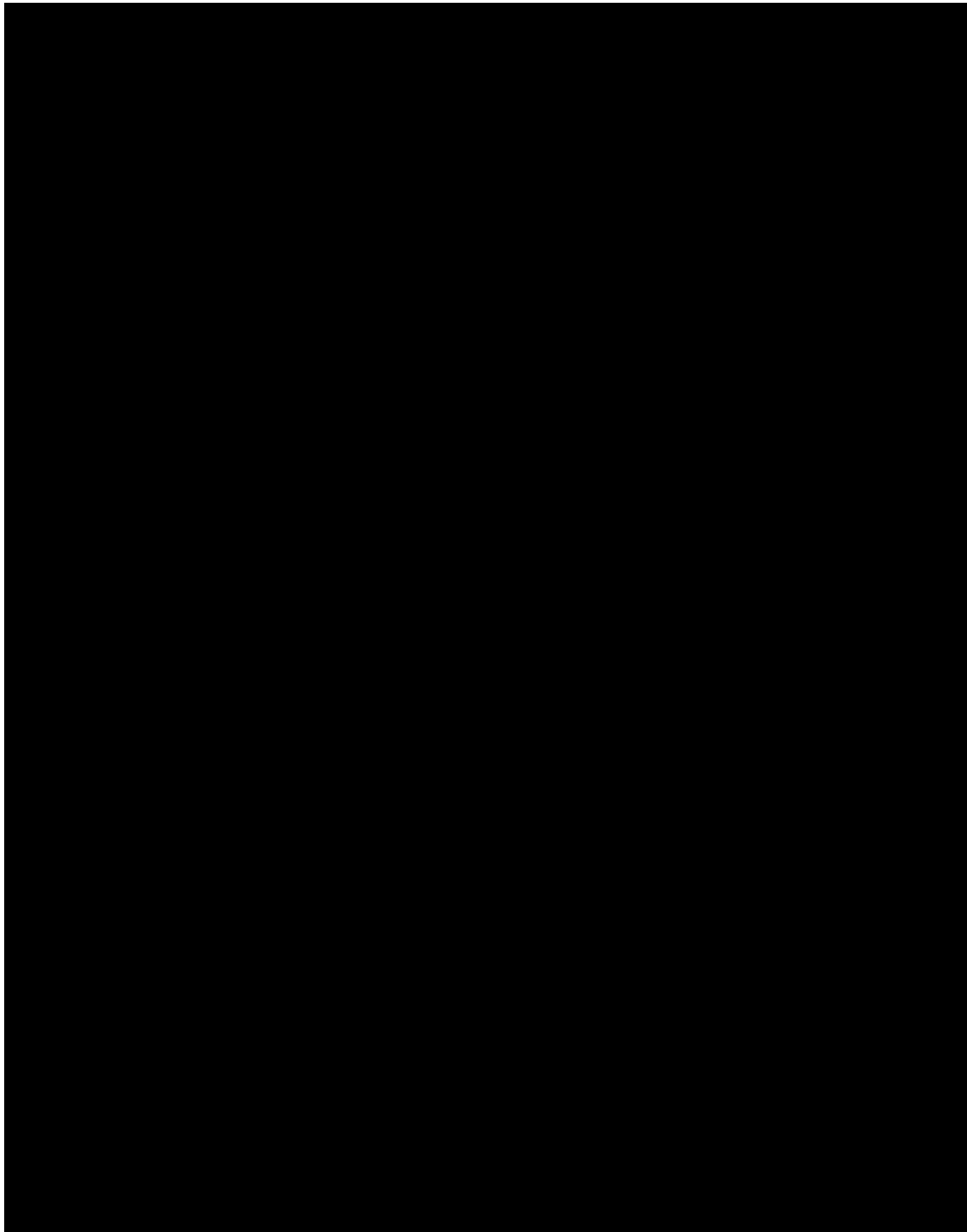


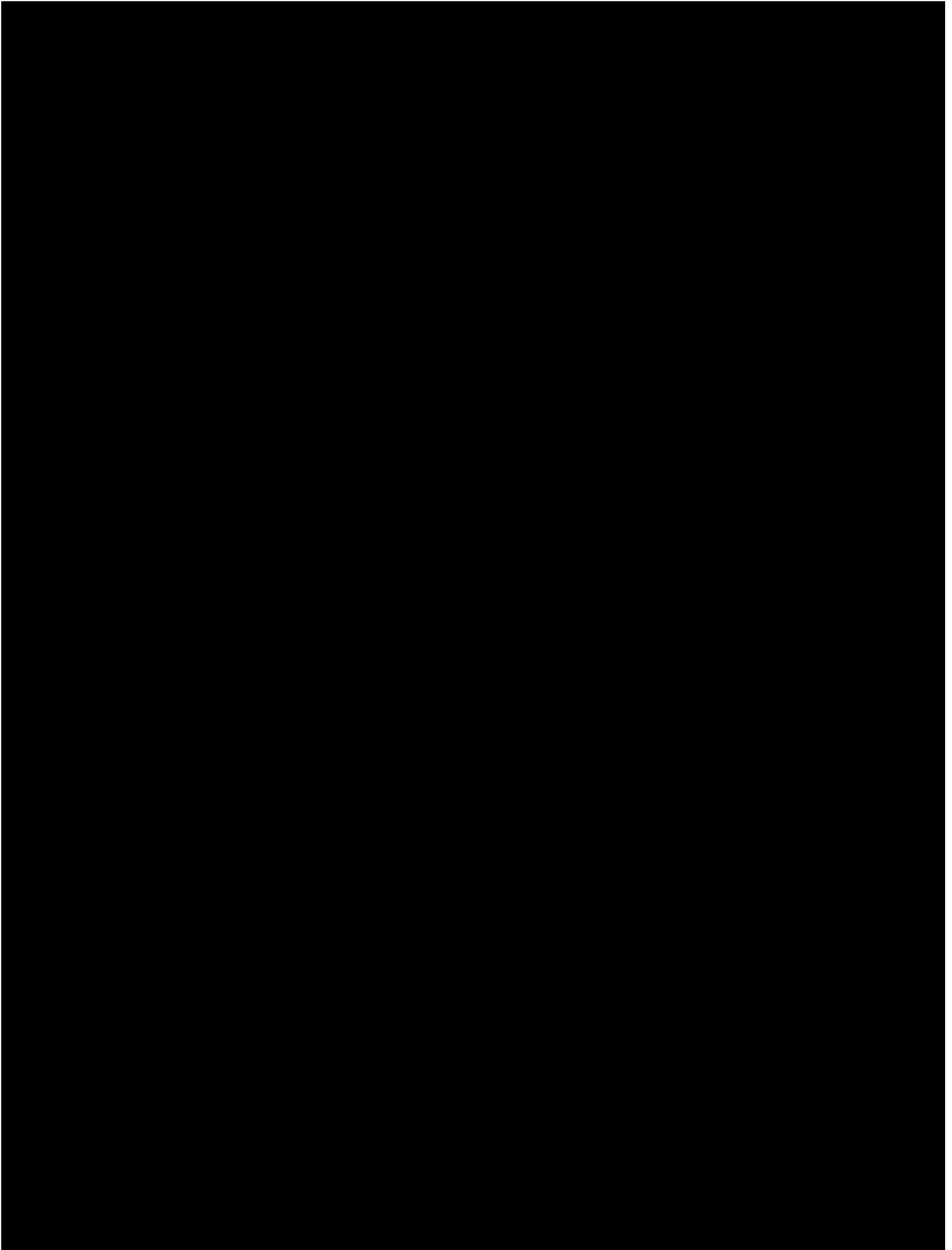


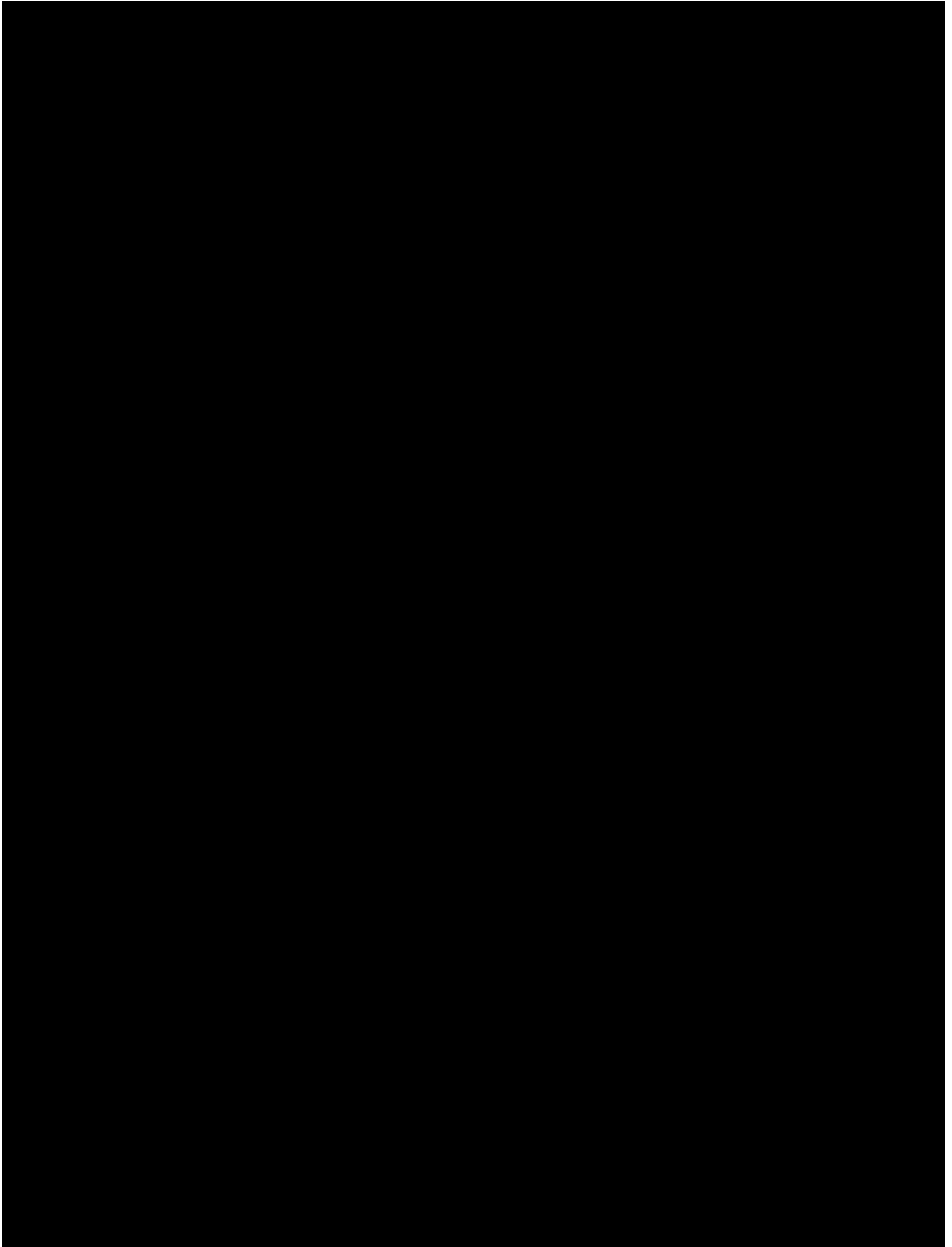


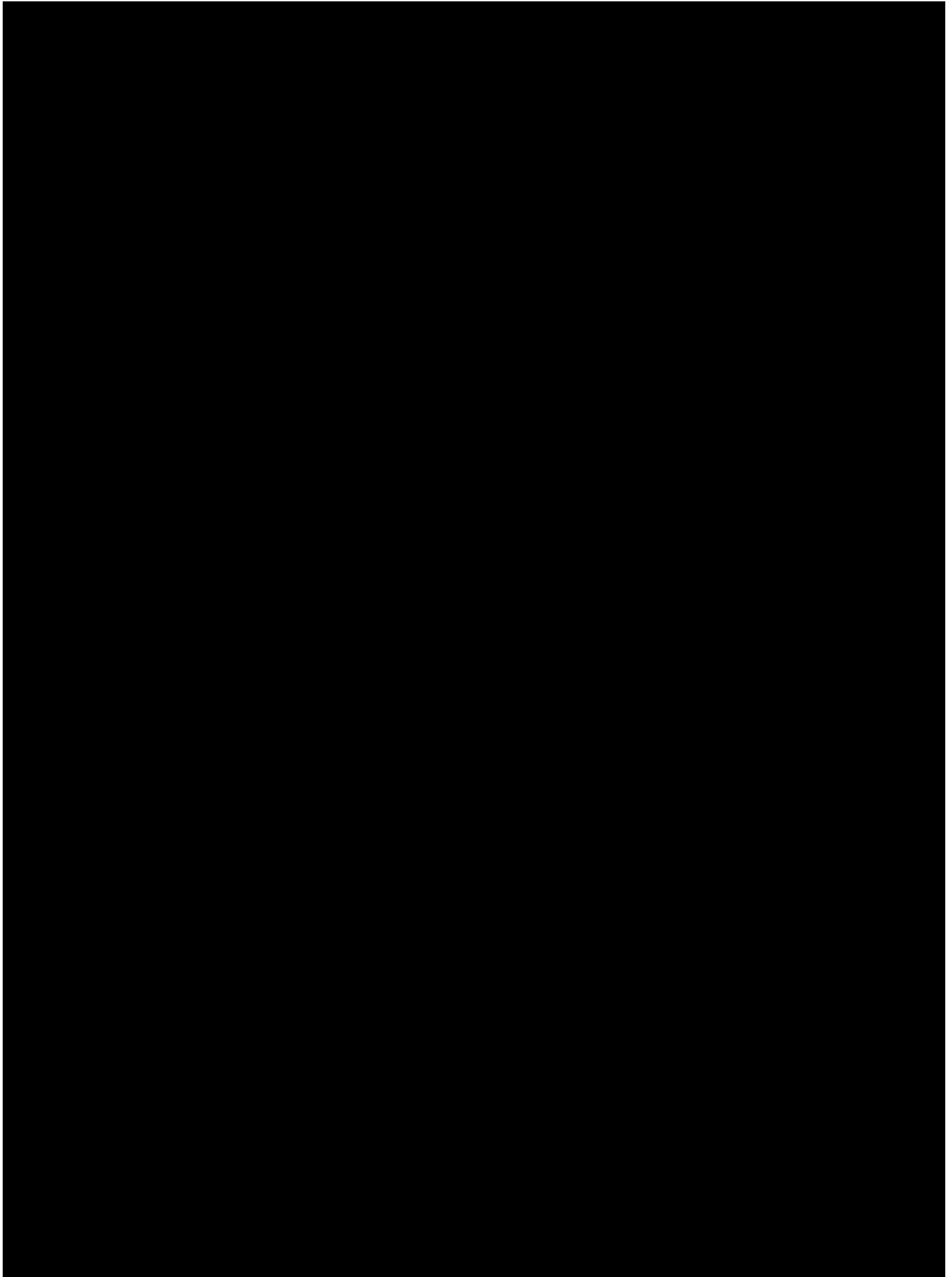


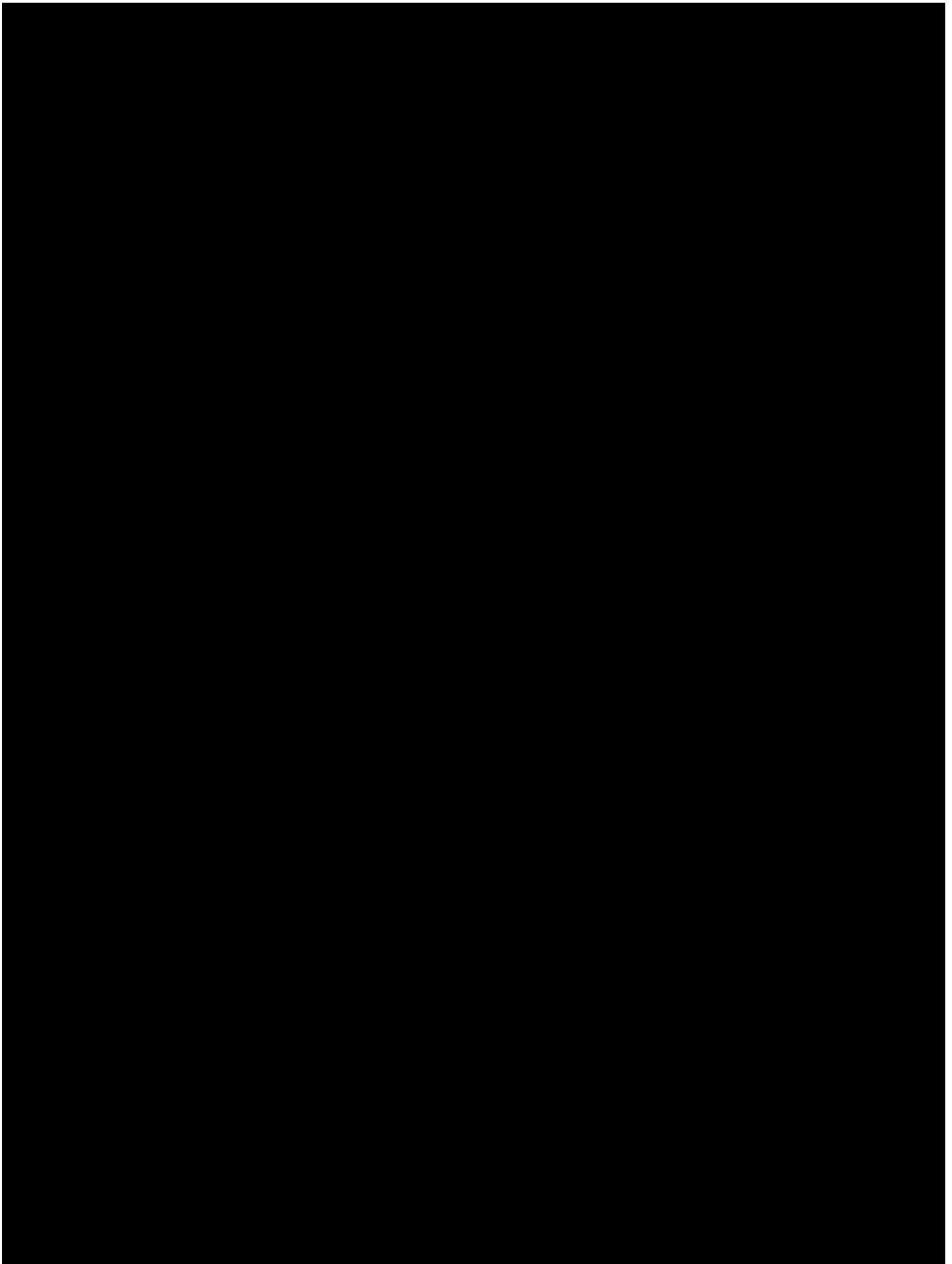


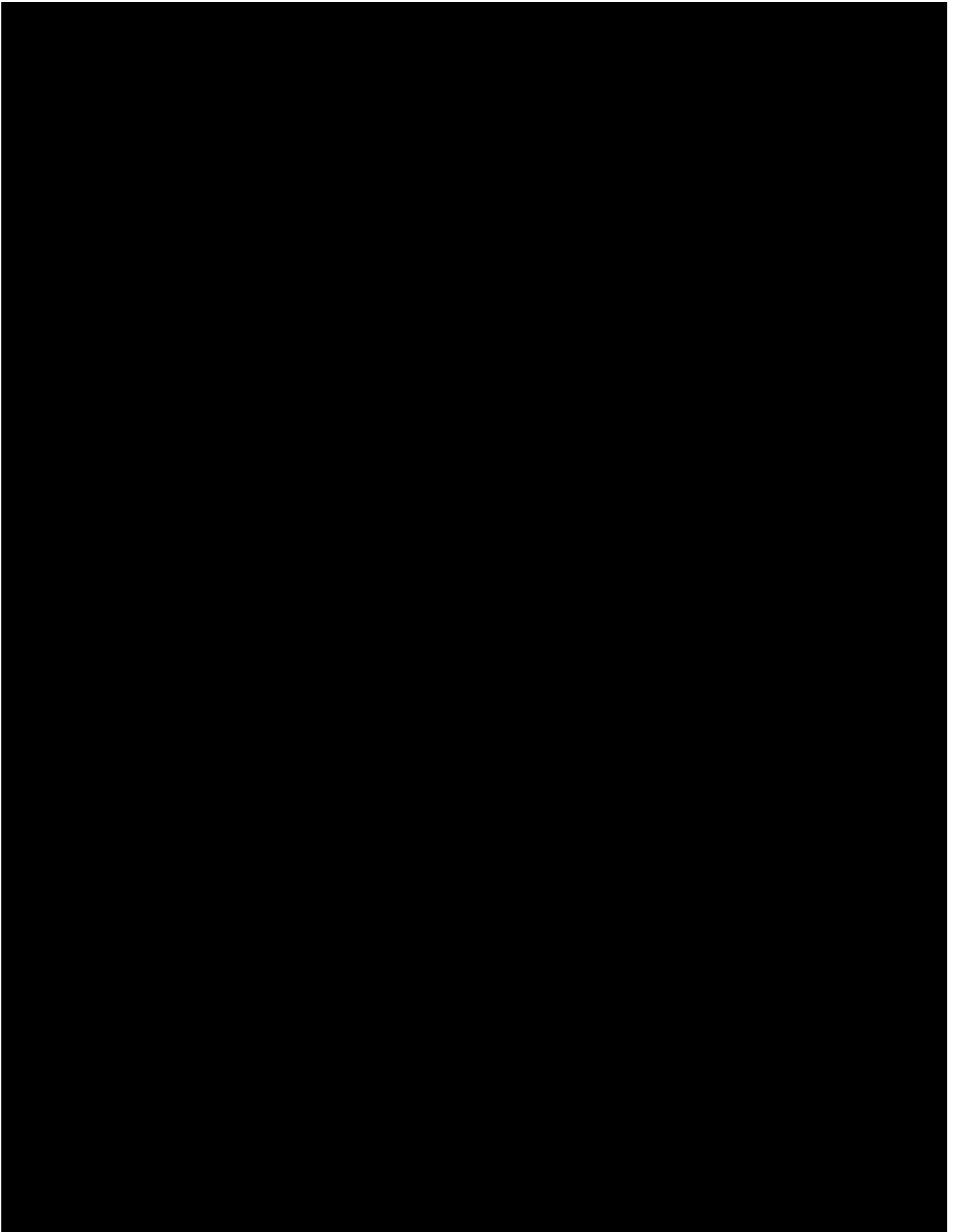


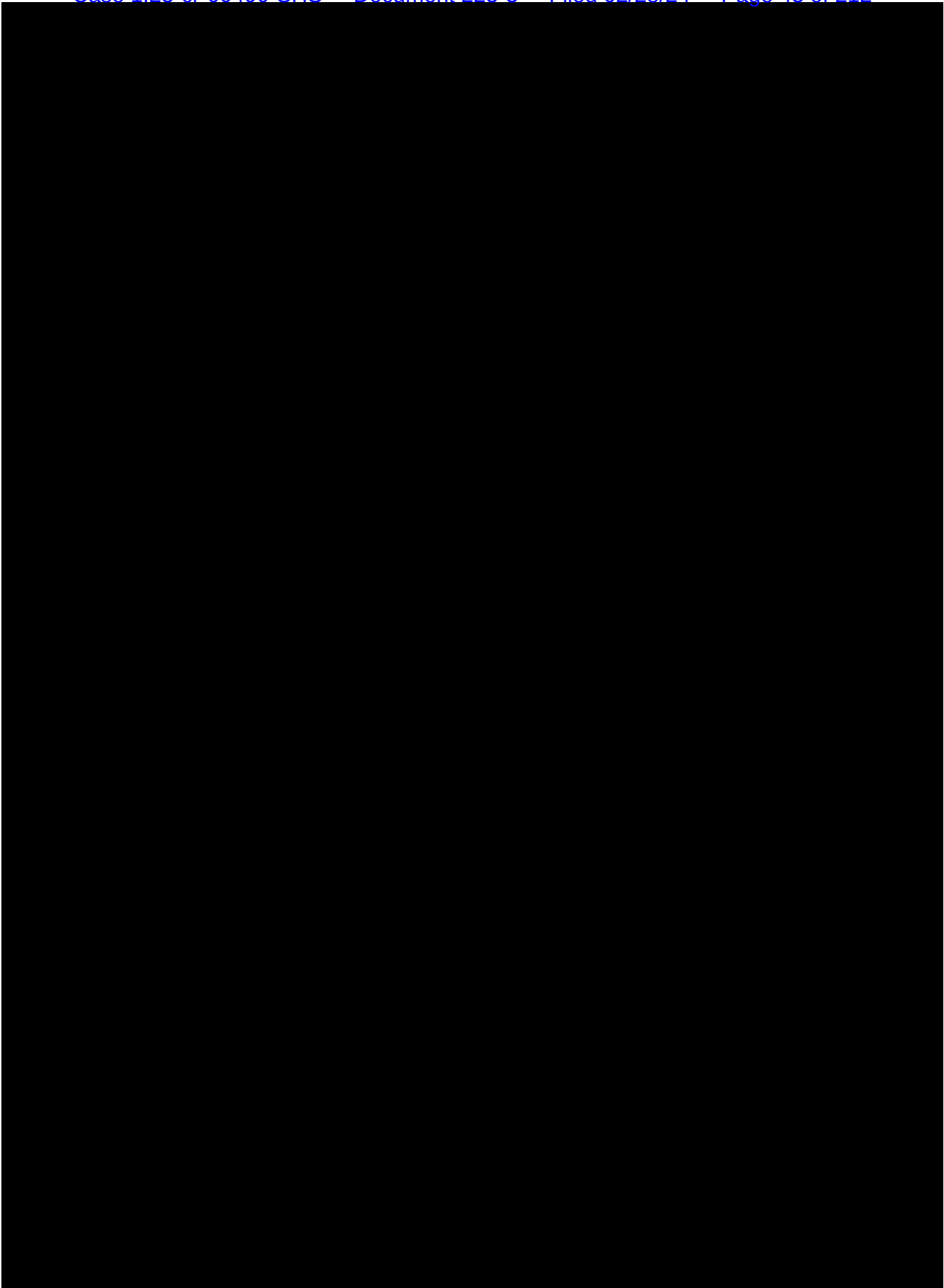


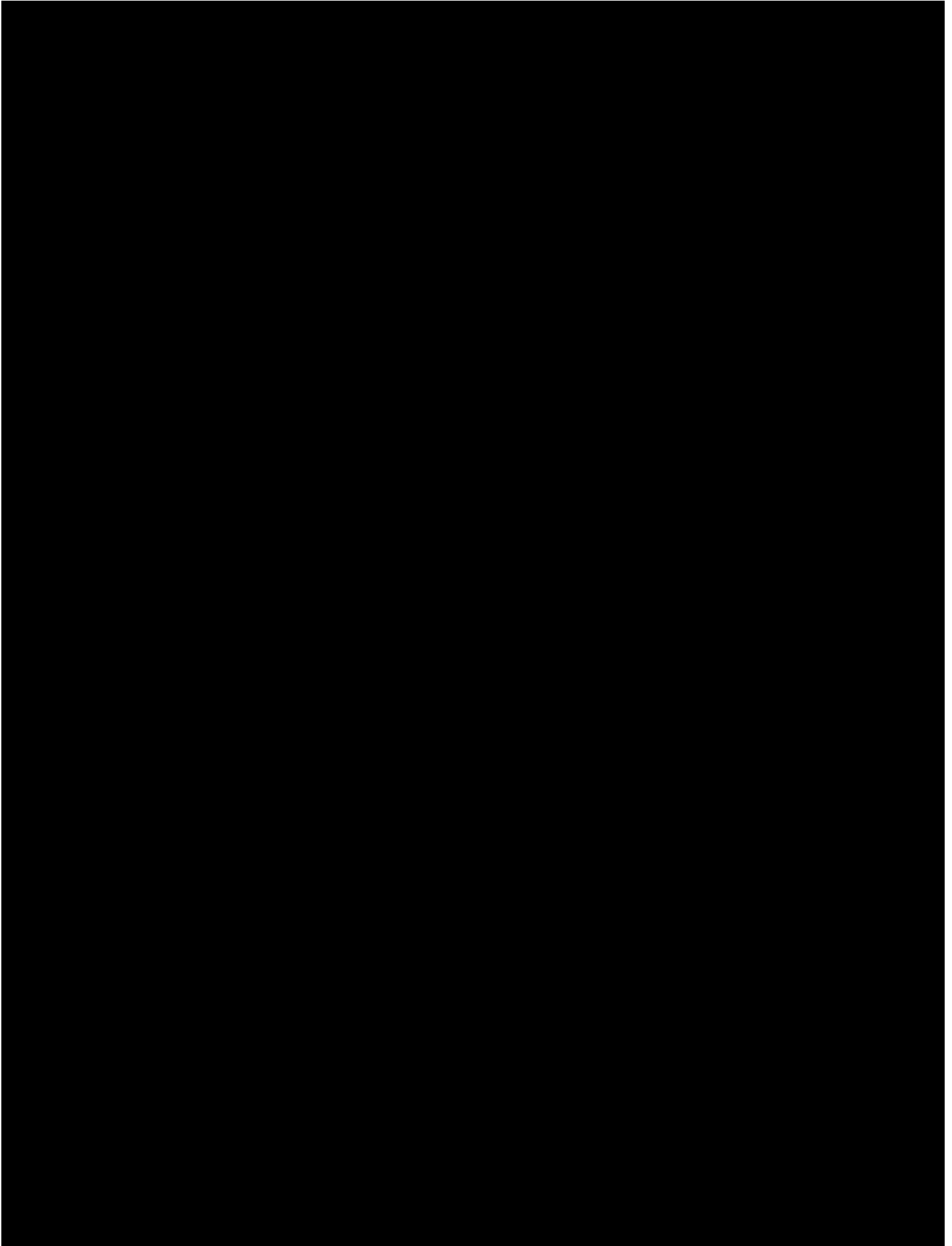


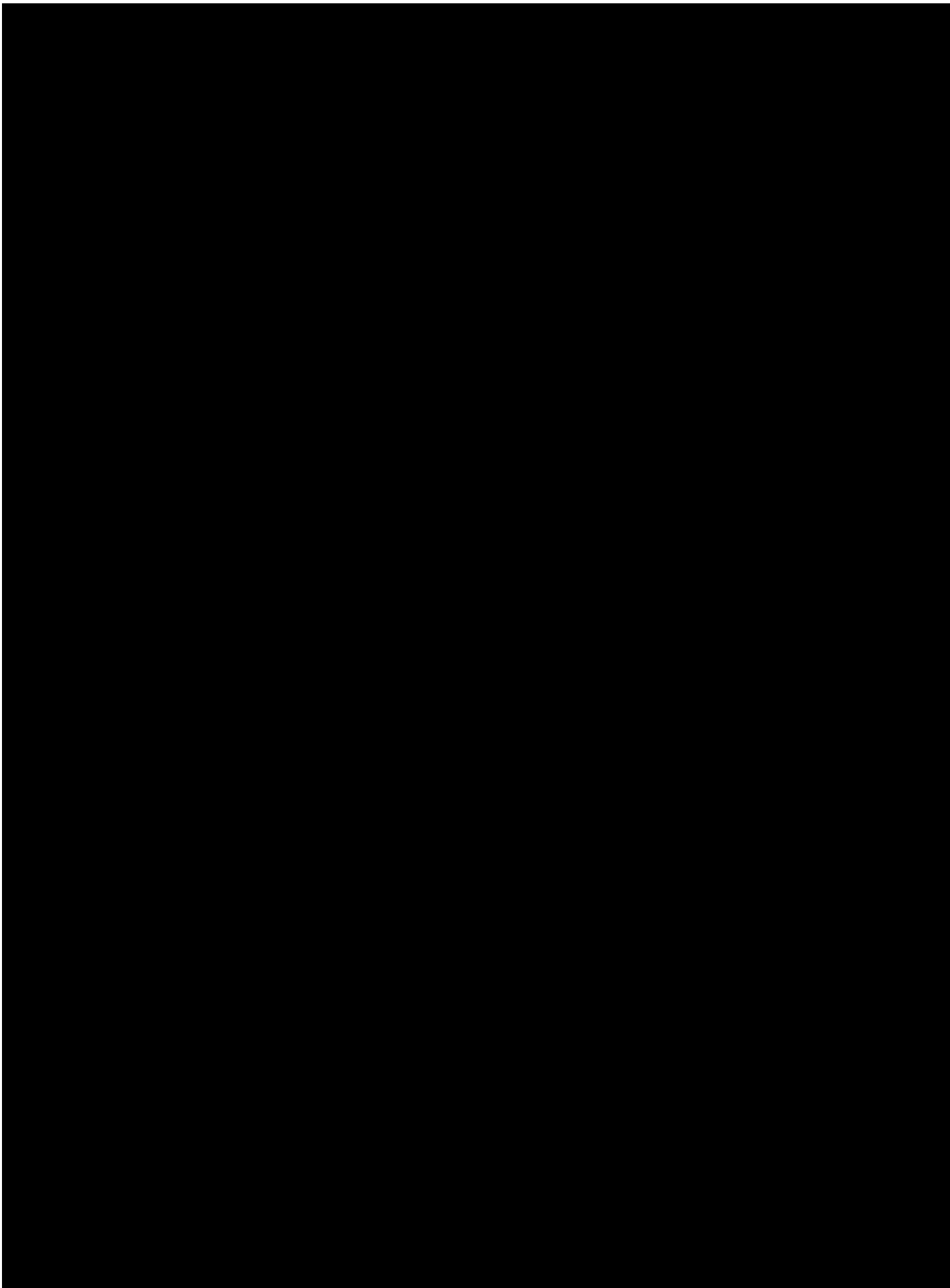


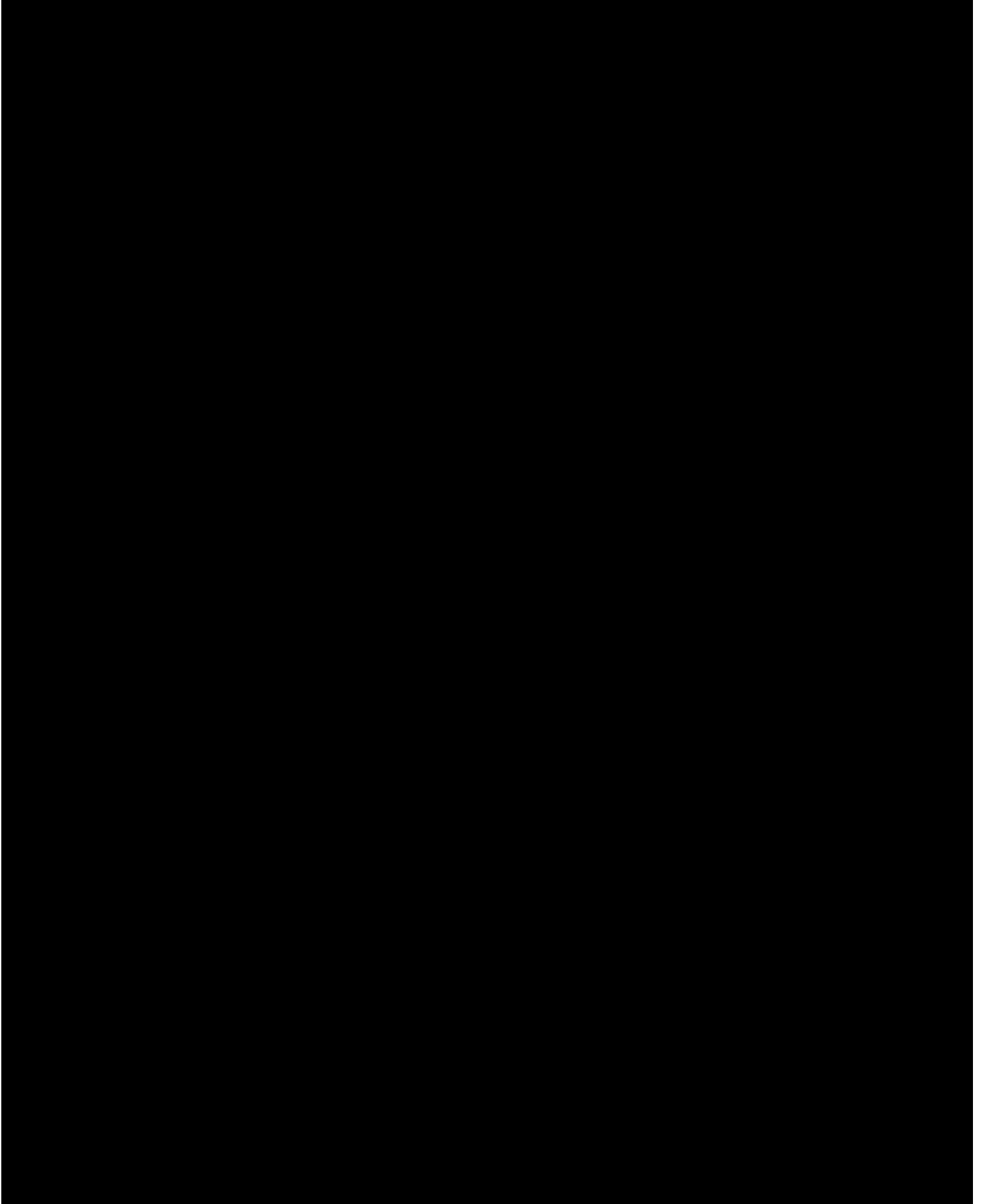


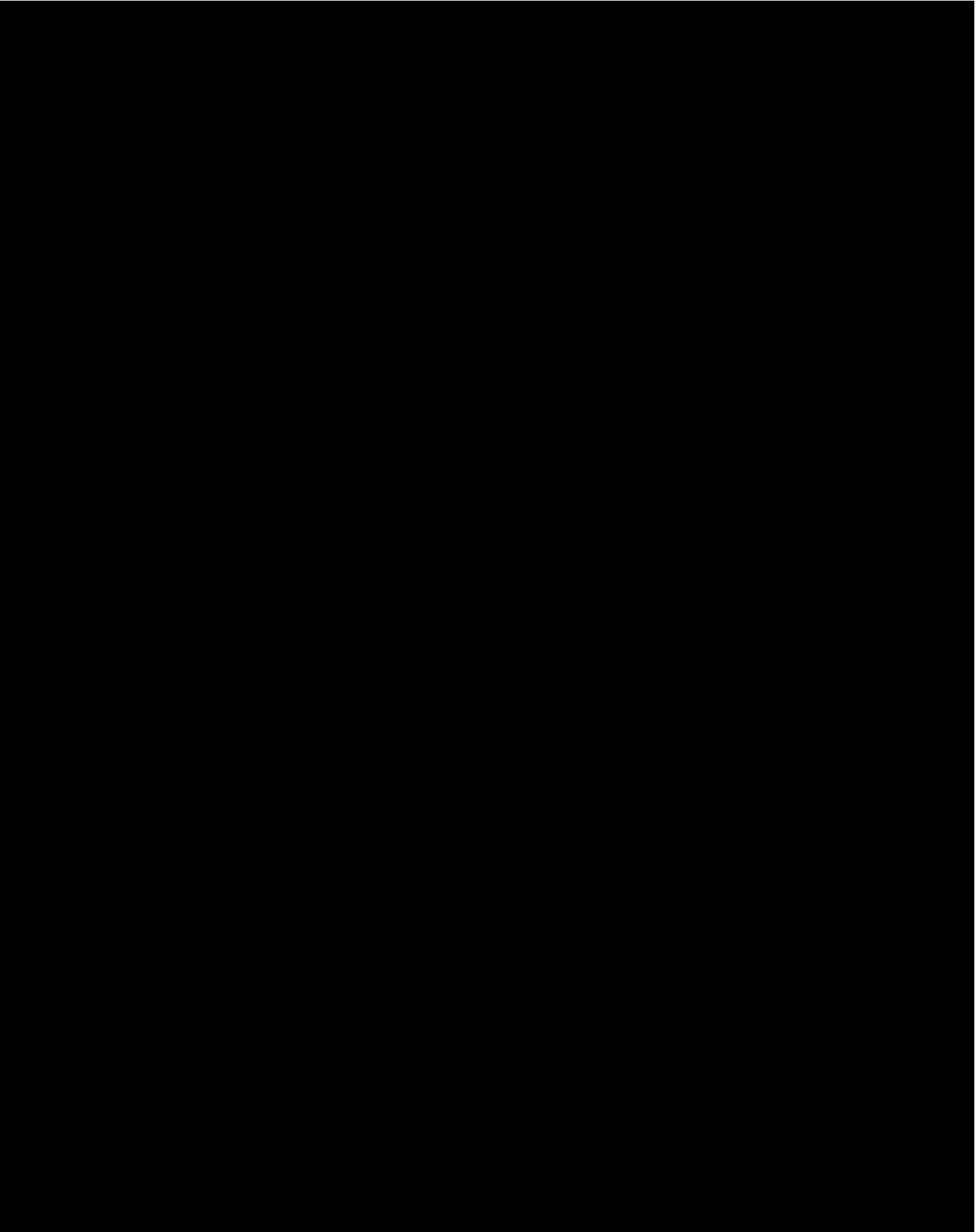


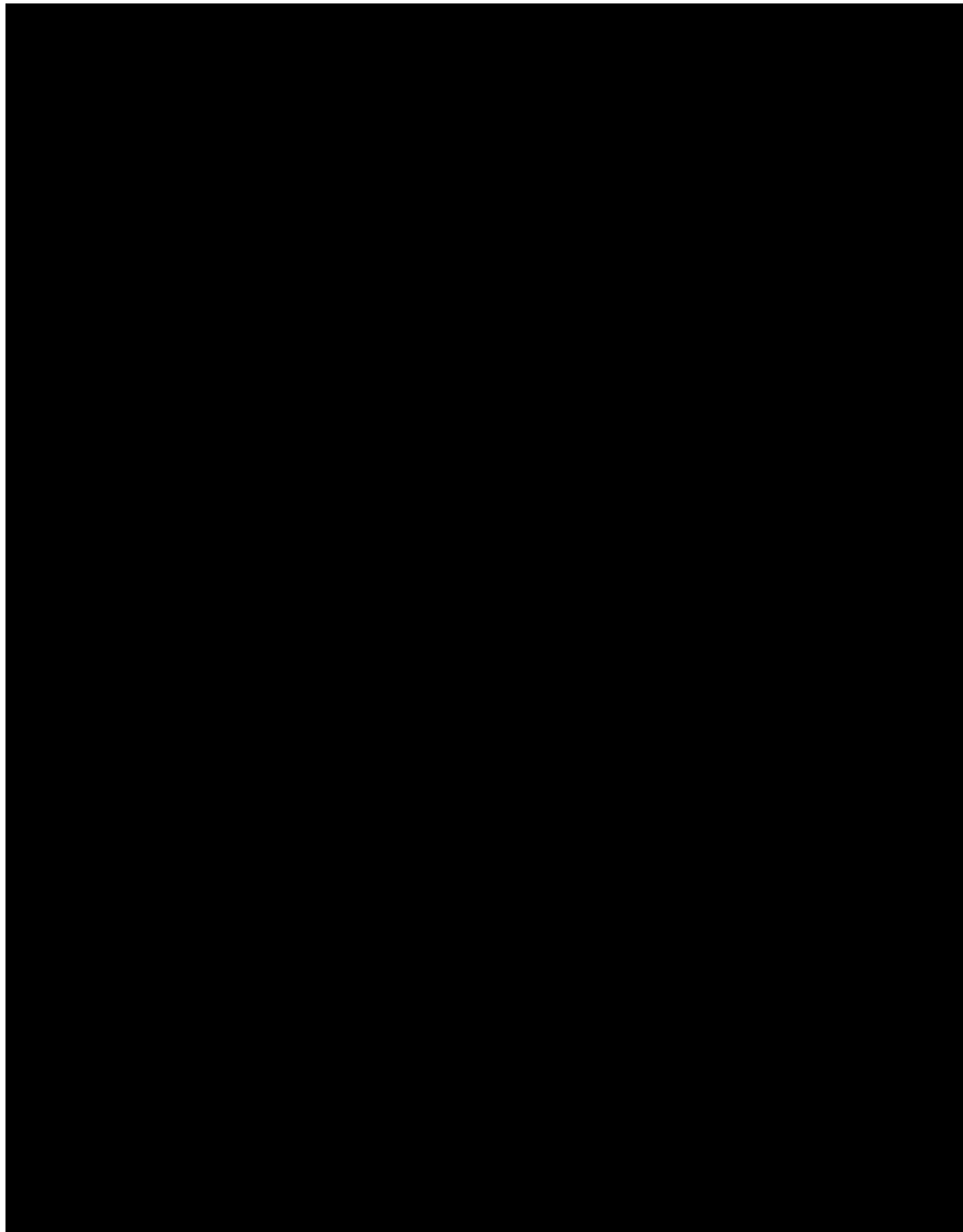


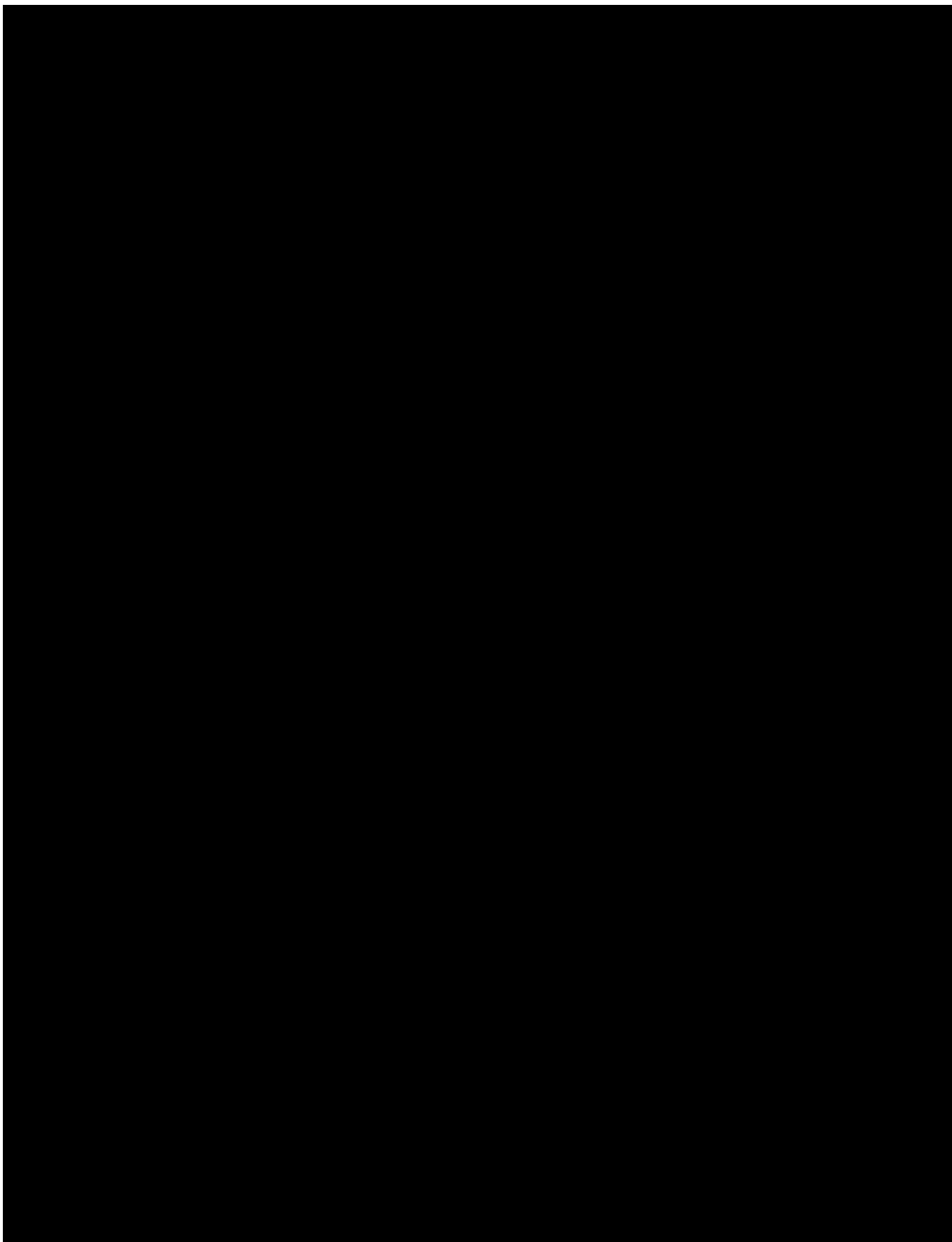


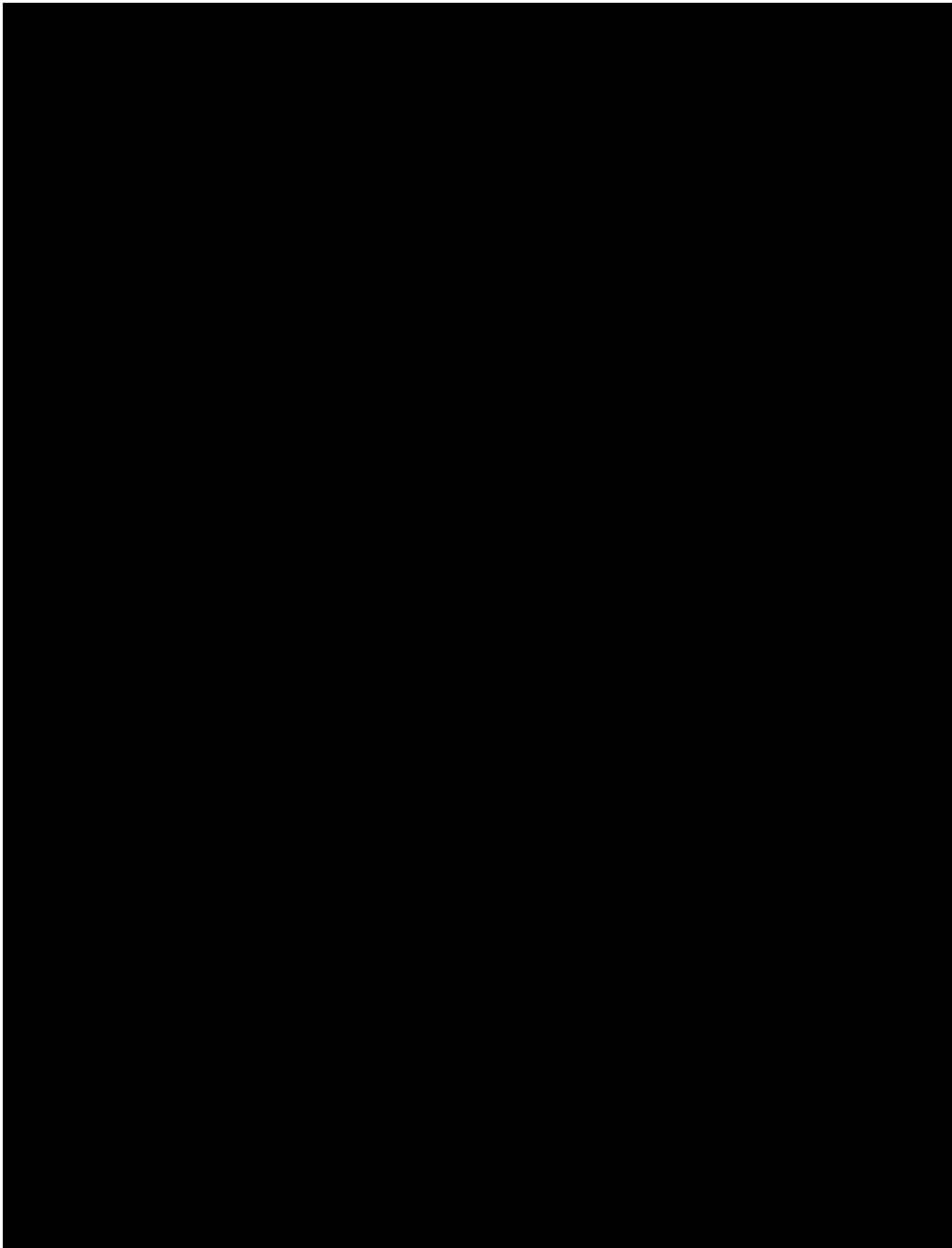


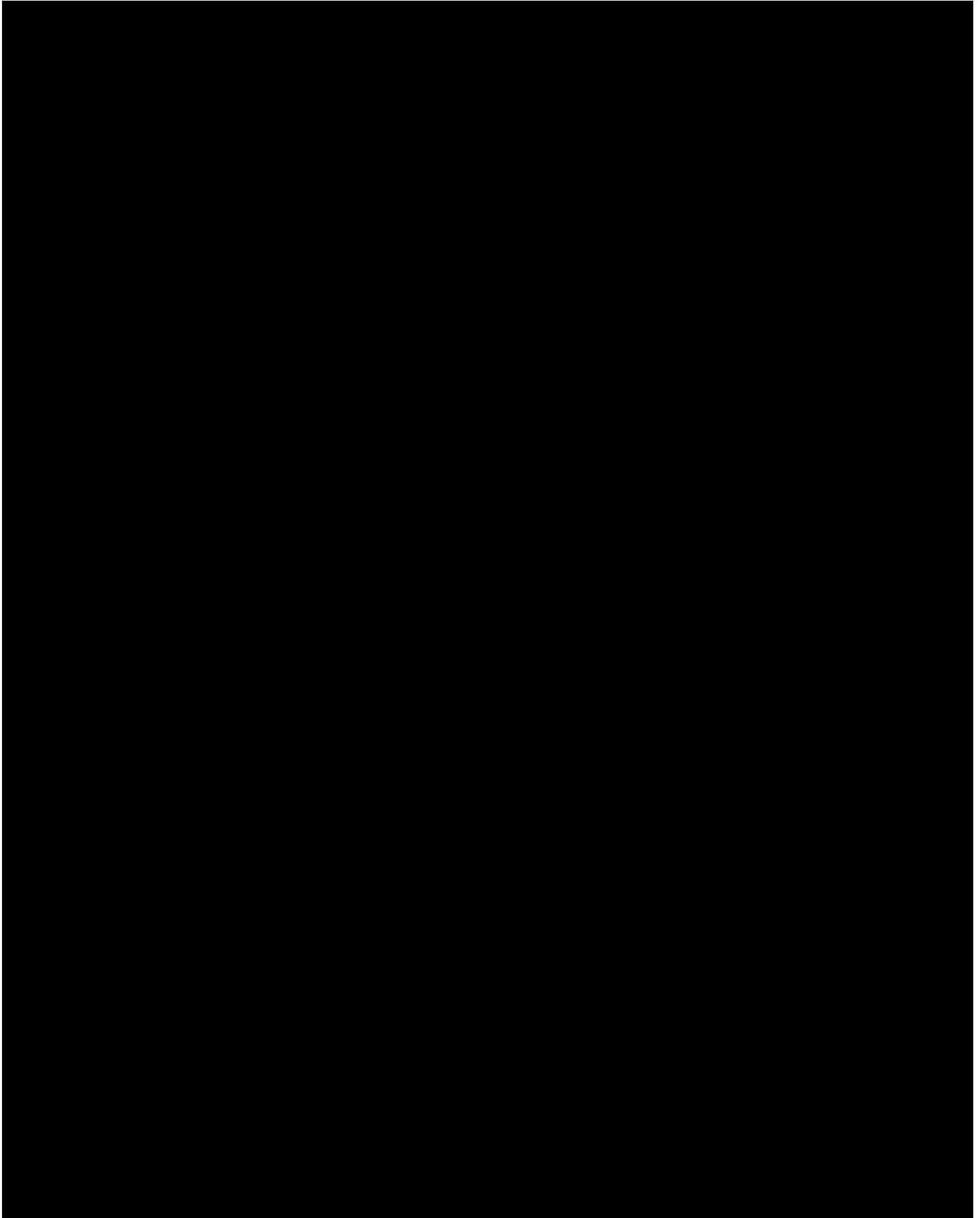


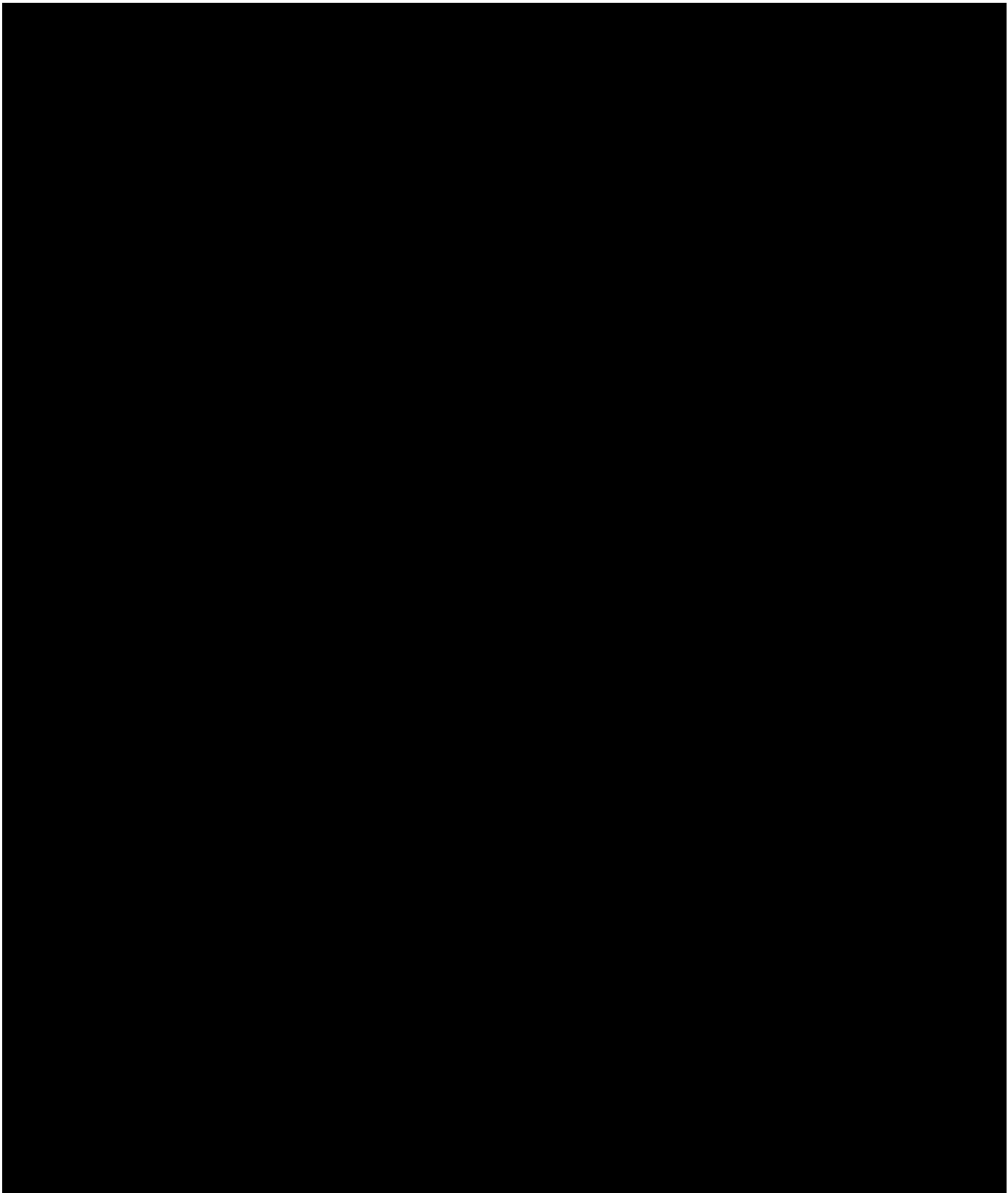


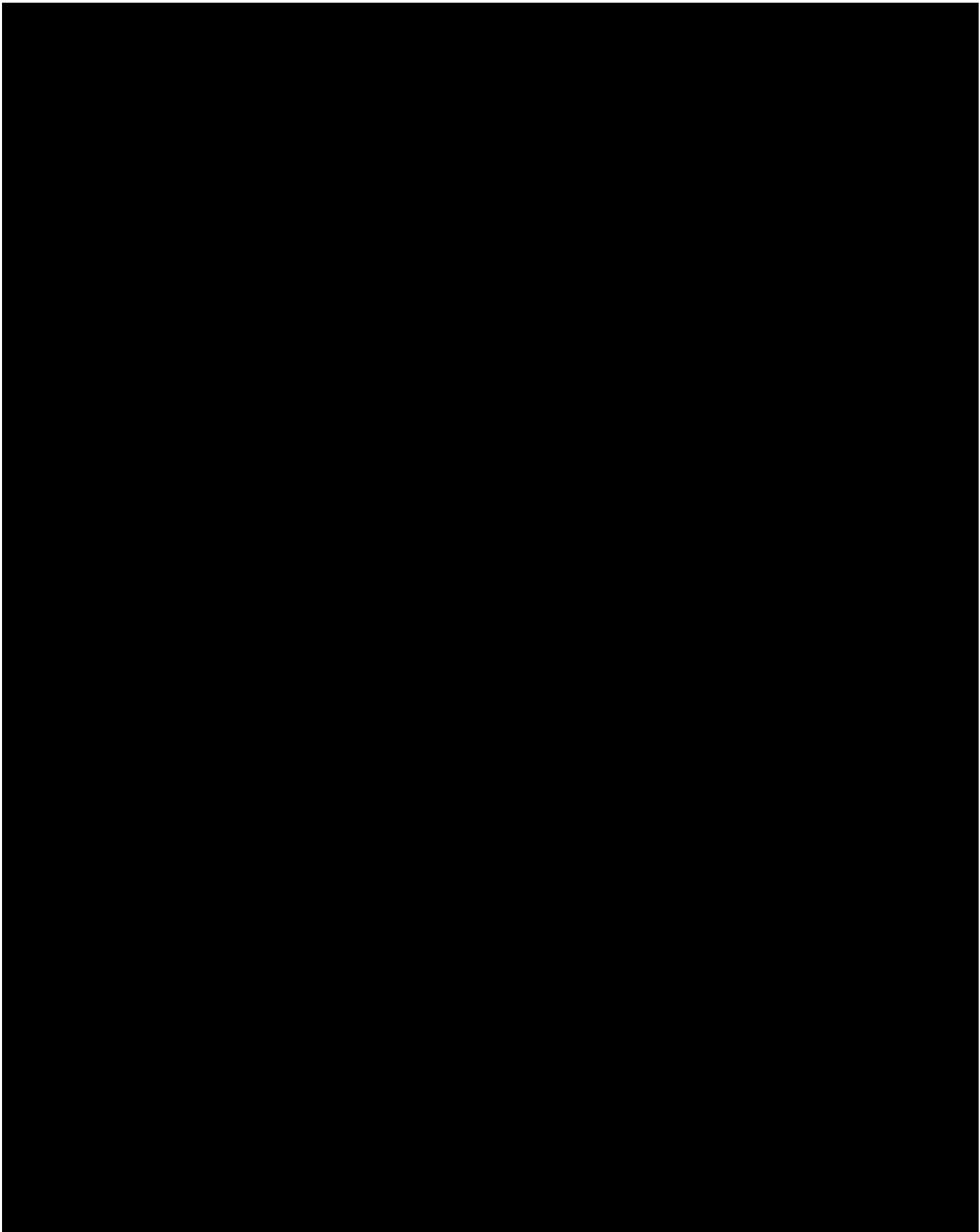




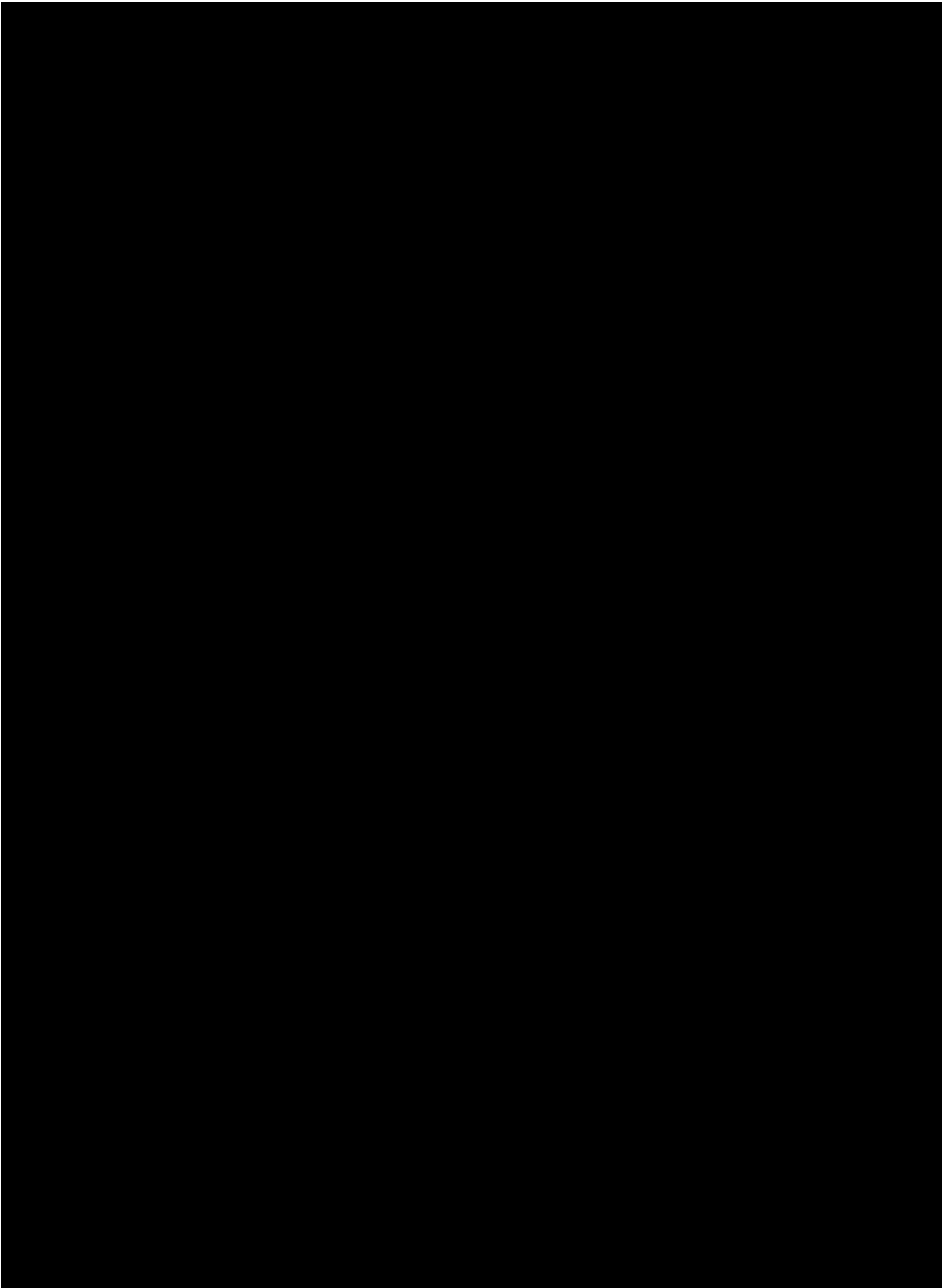


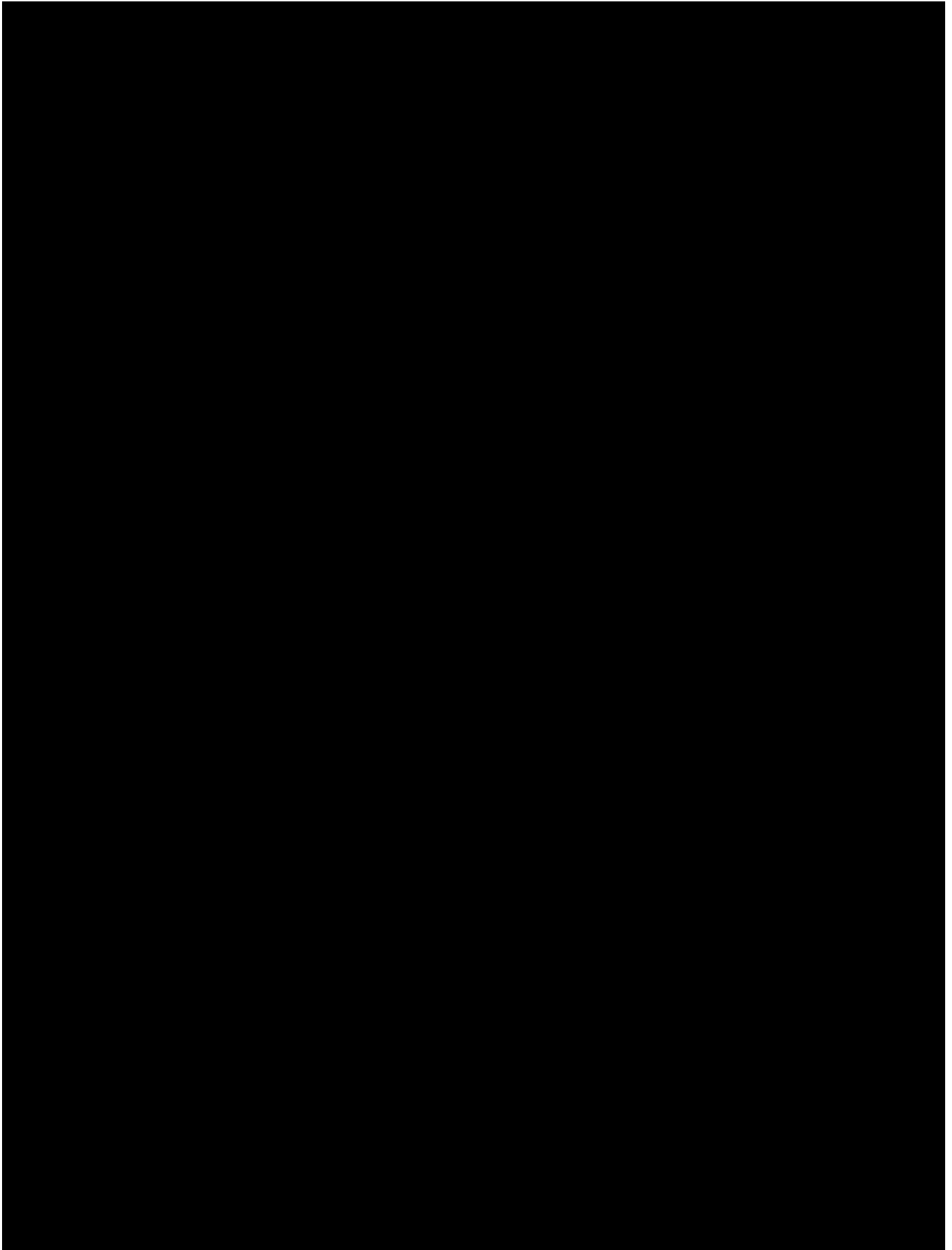


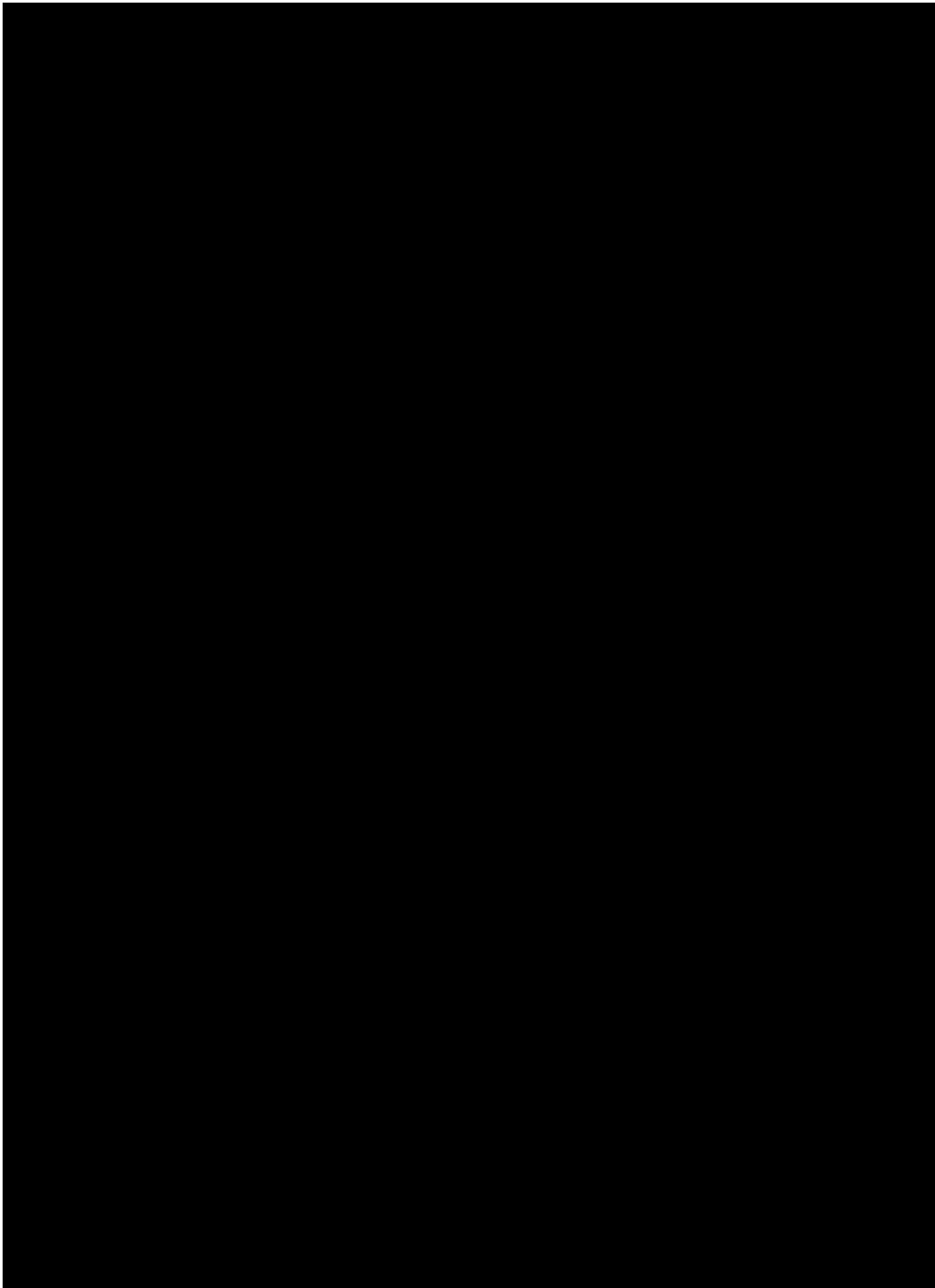












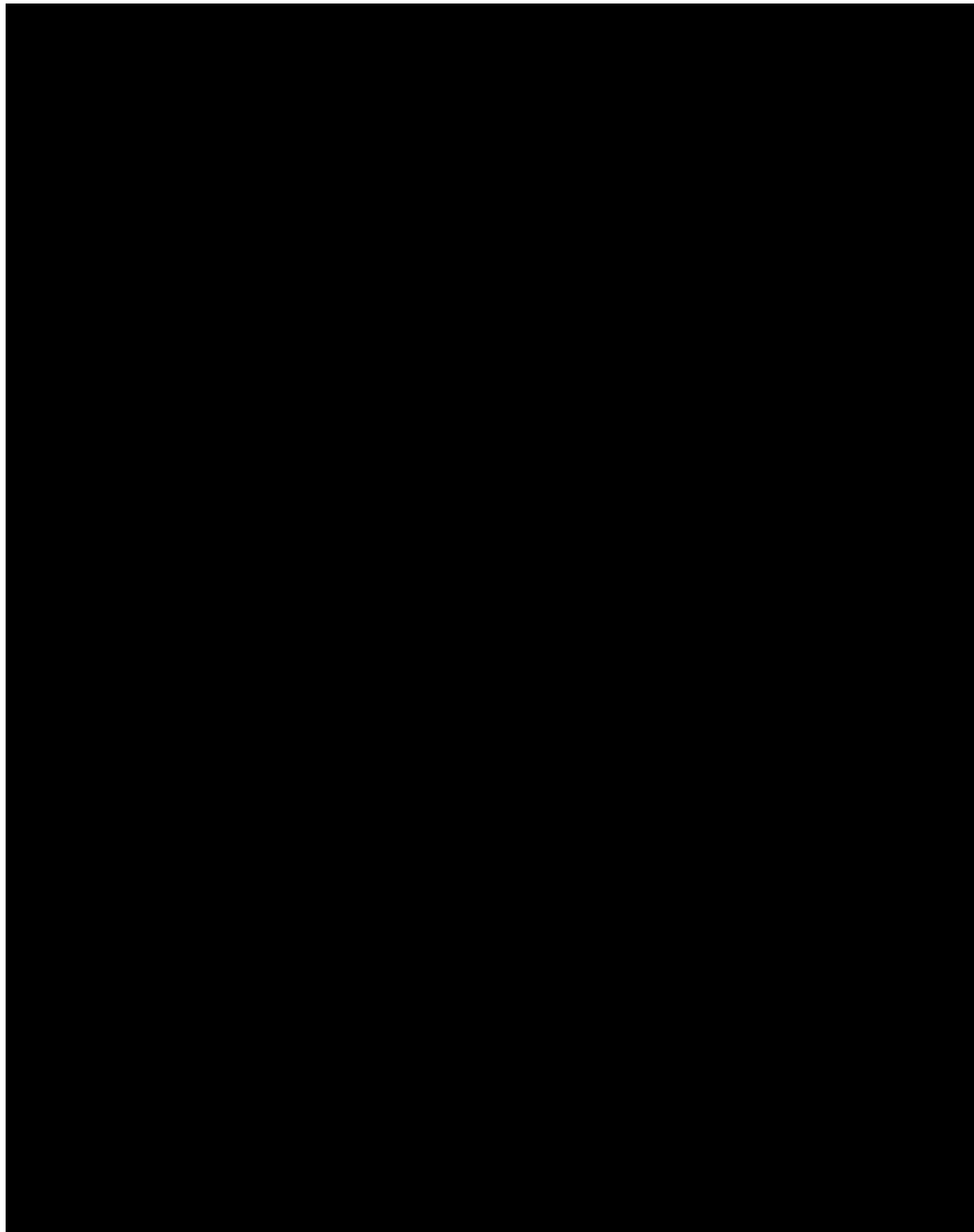
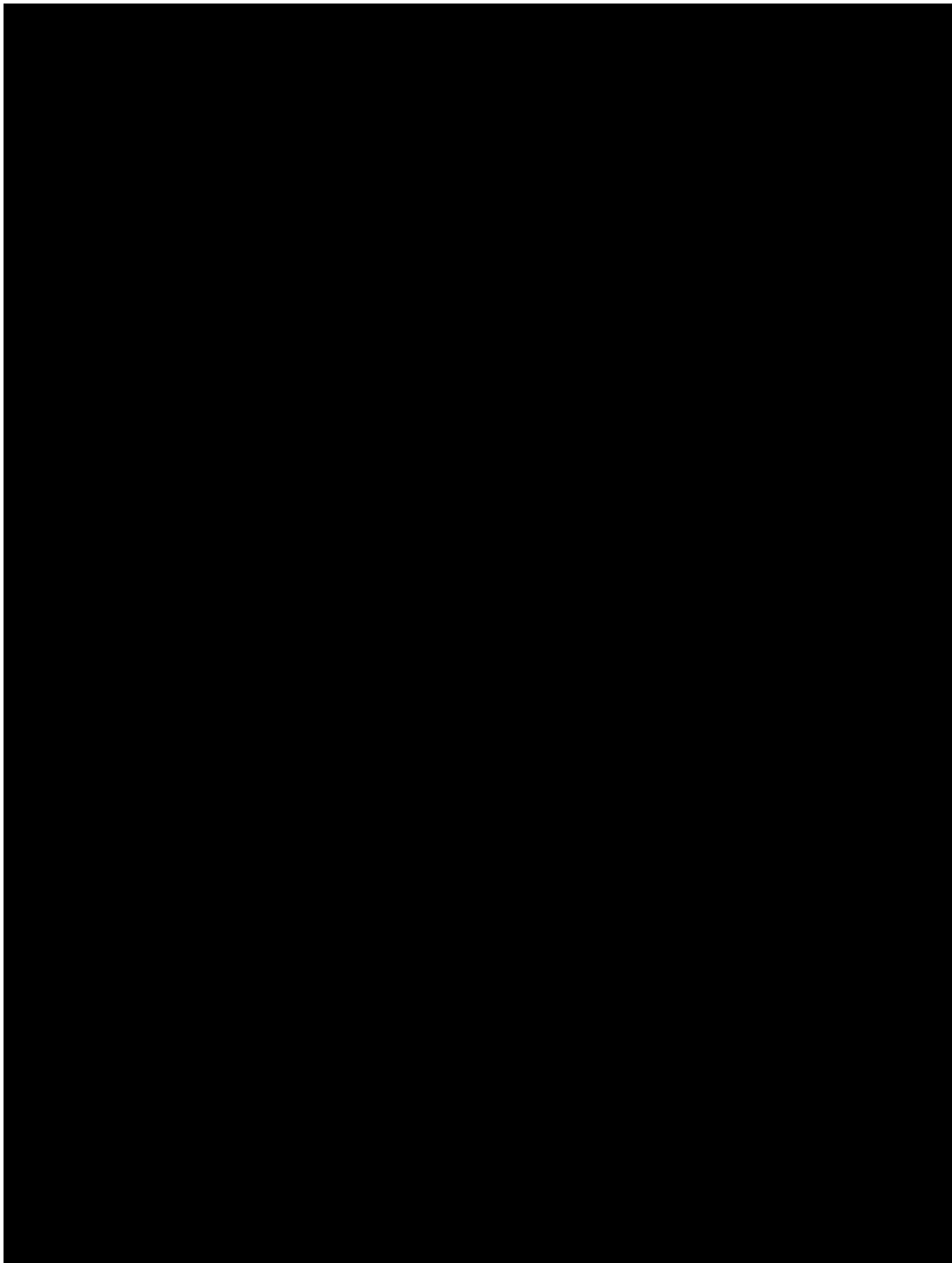
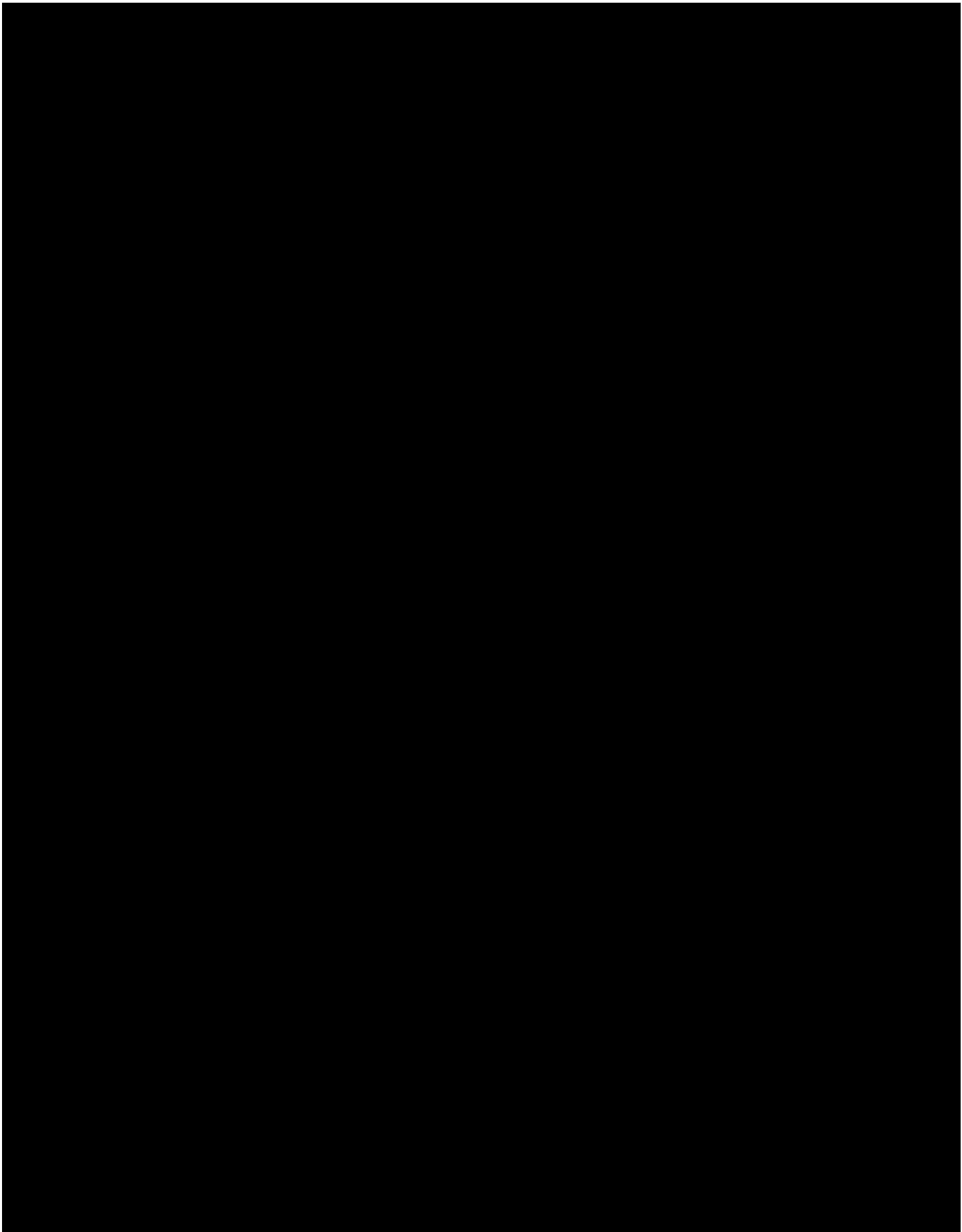


Exhibit A

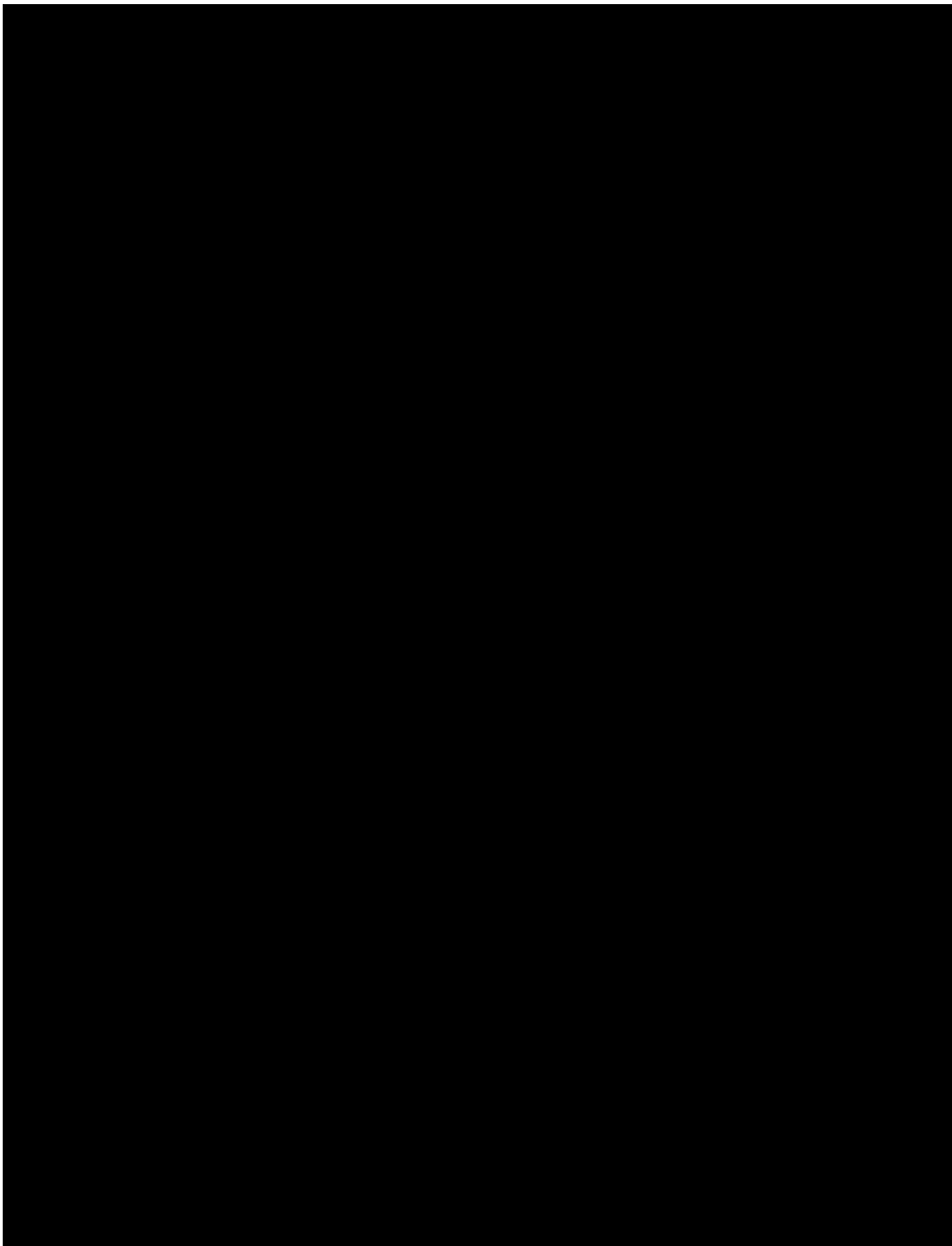


12.06.2018

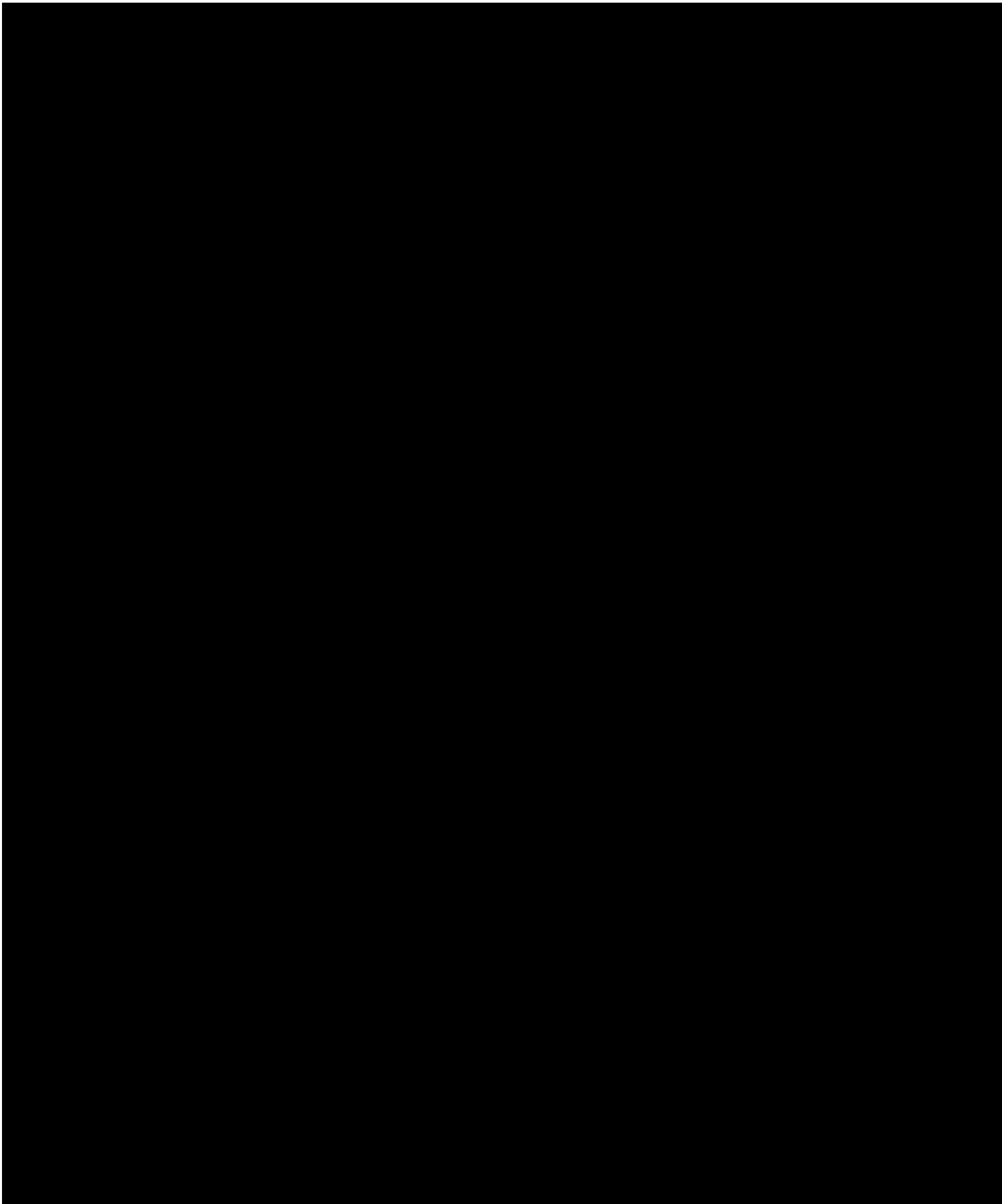


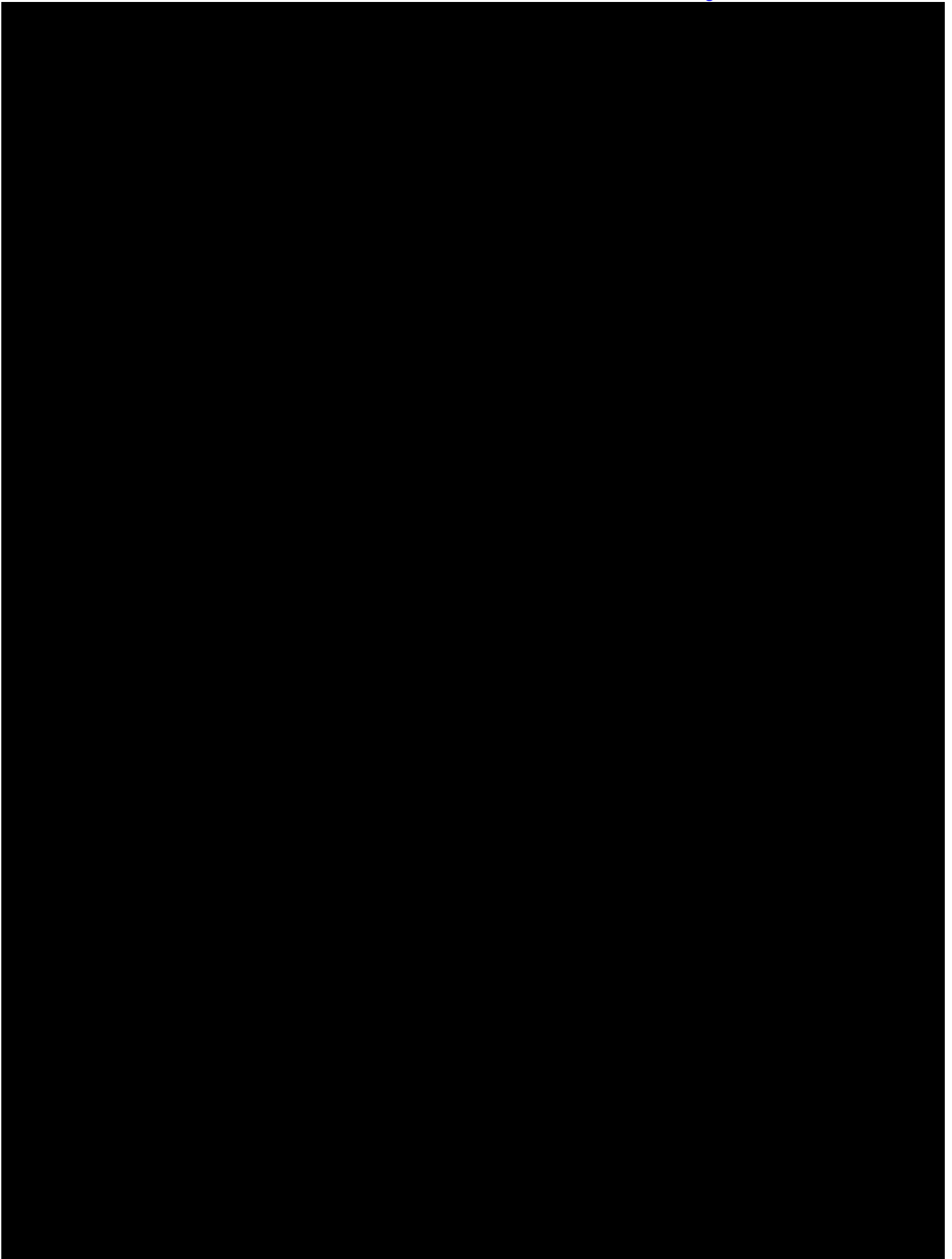
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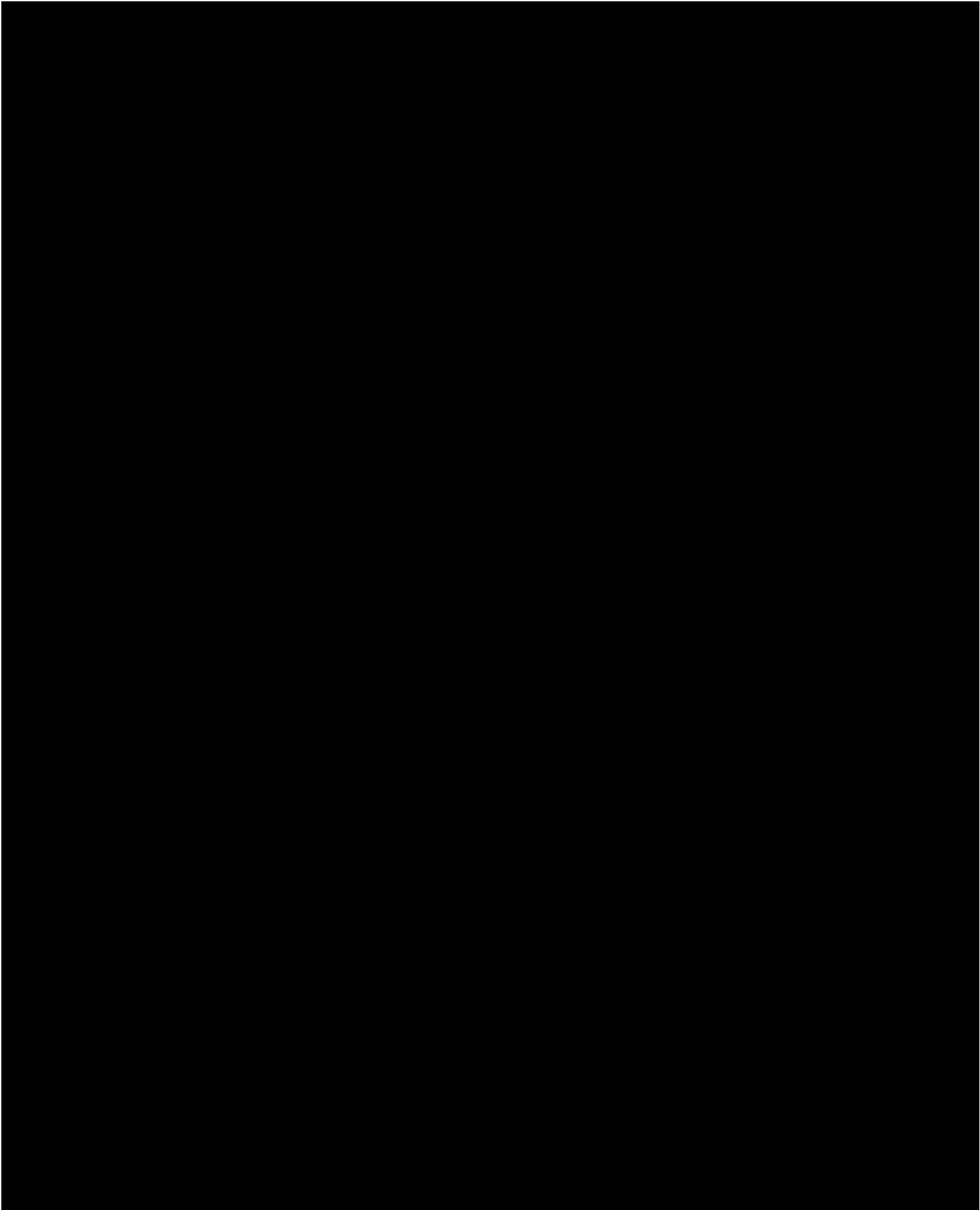


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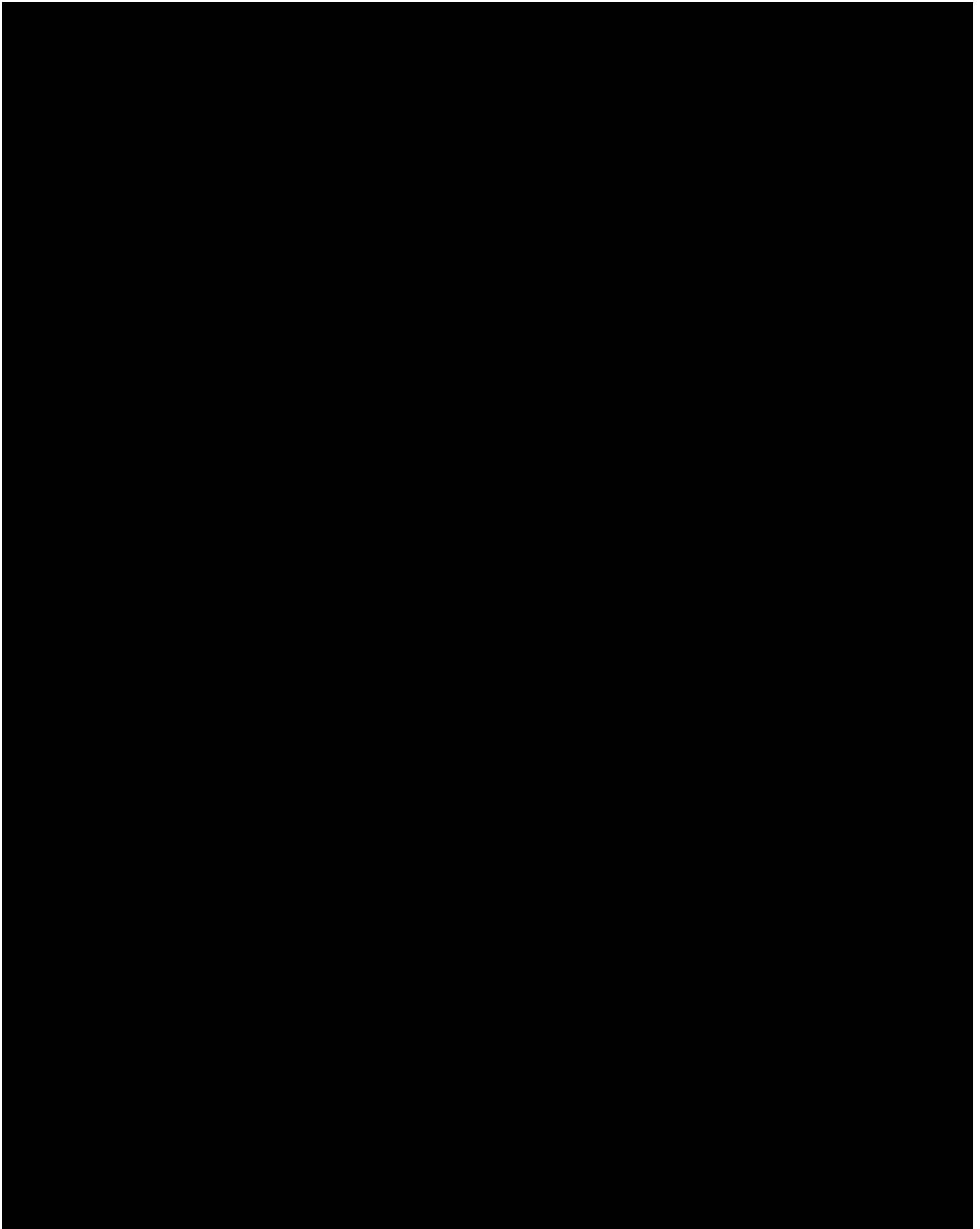


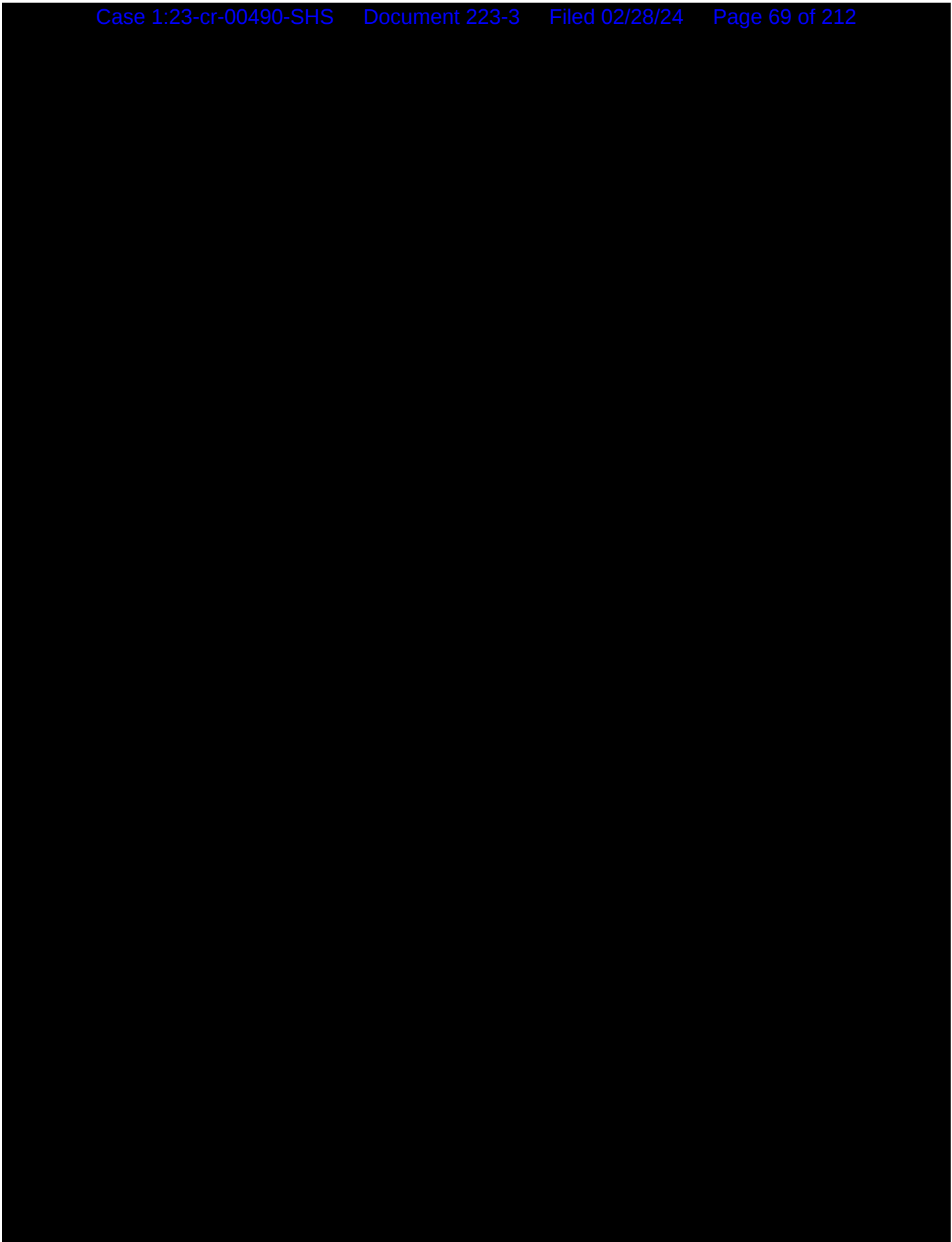


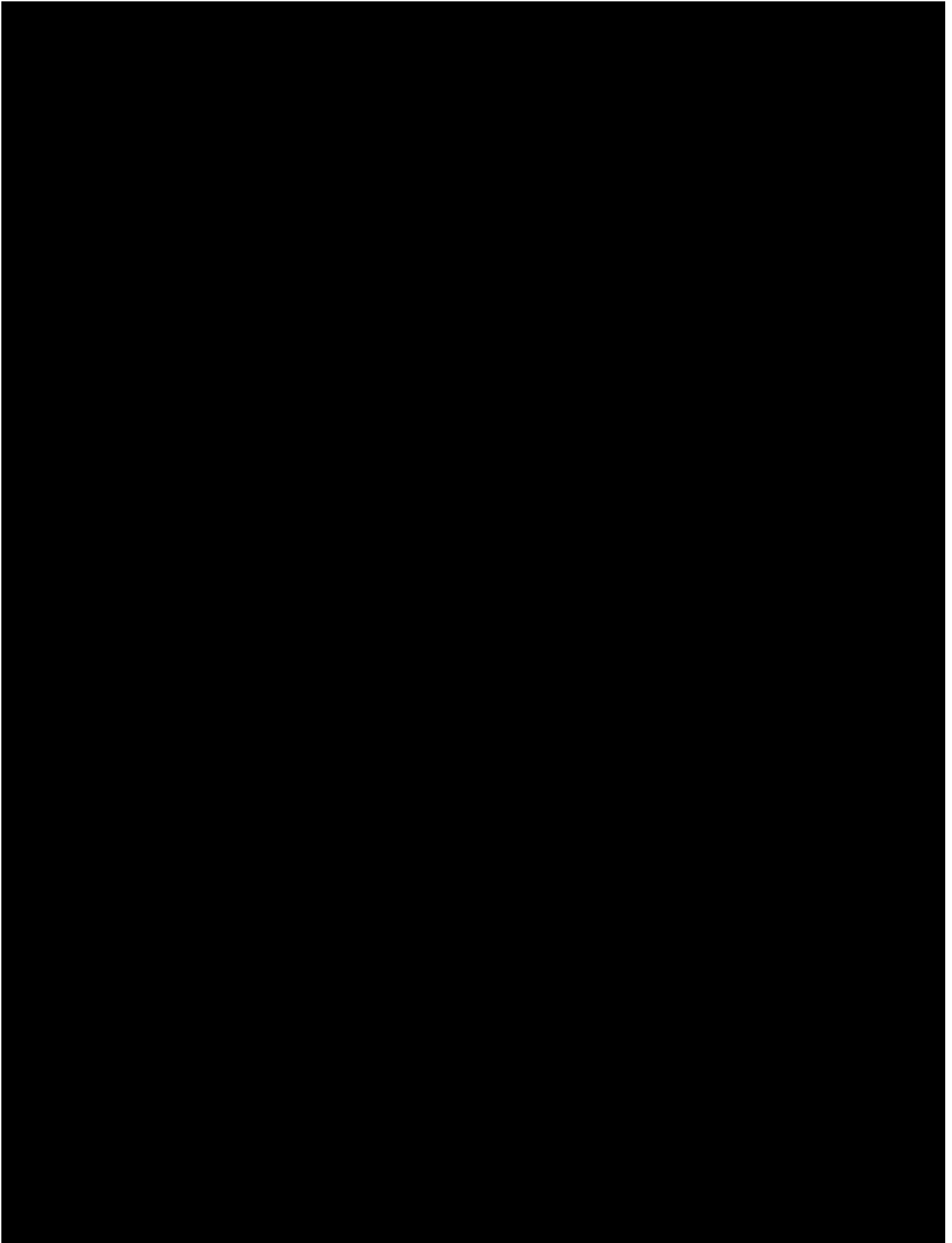
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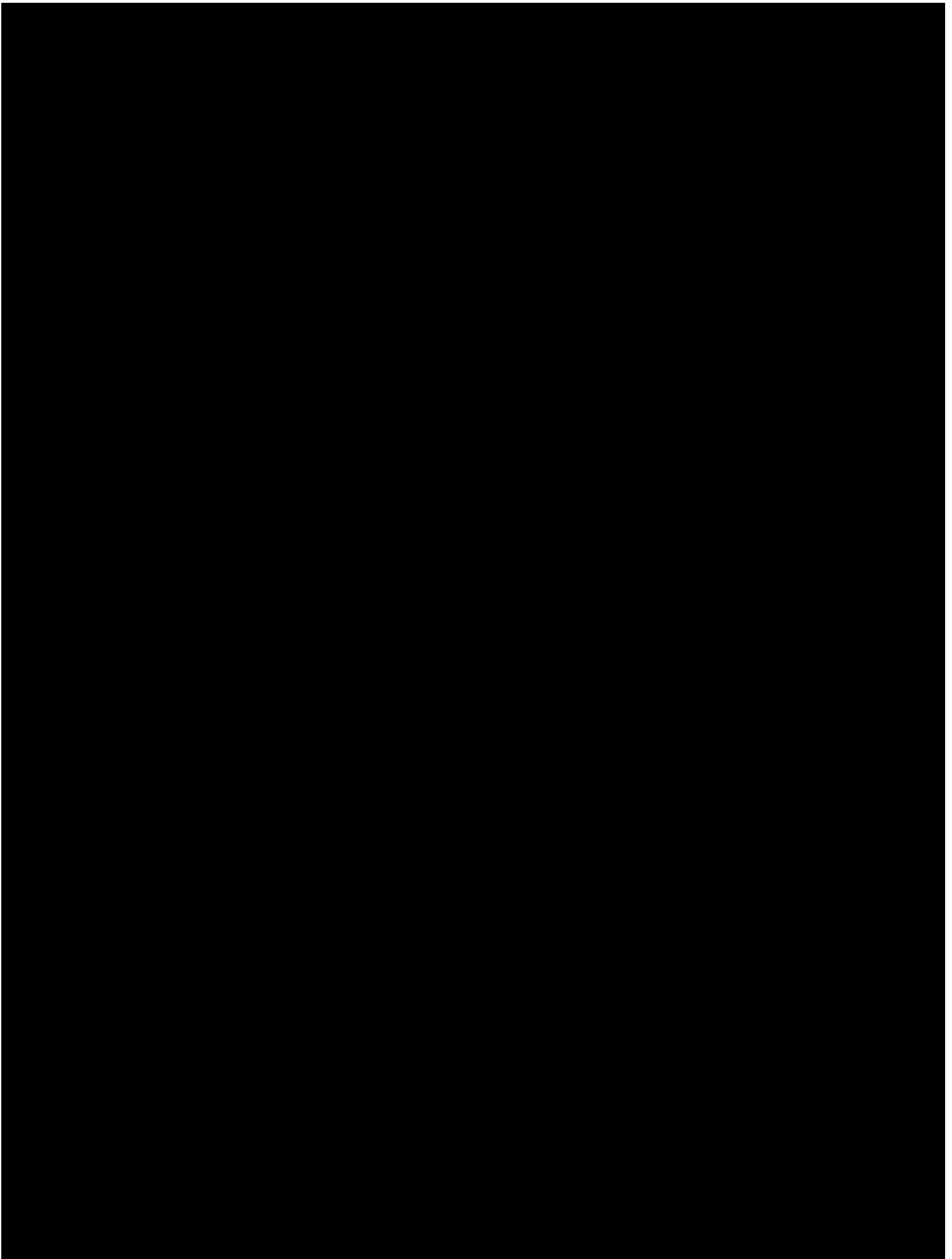
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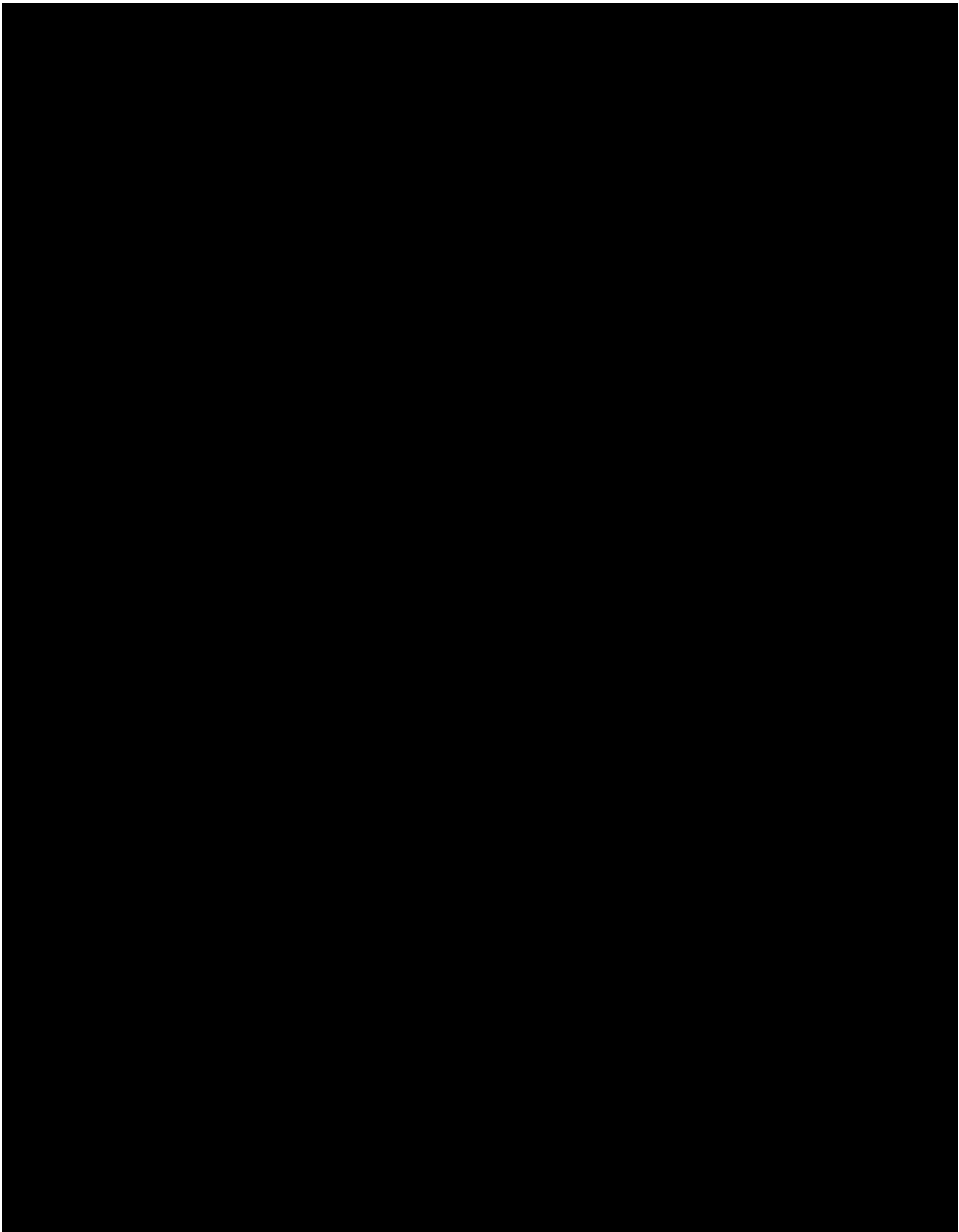




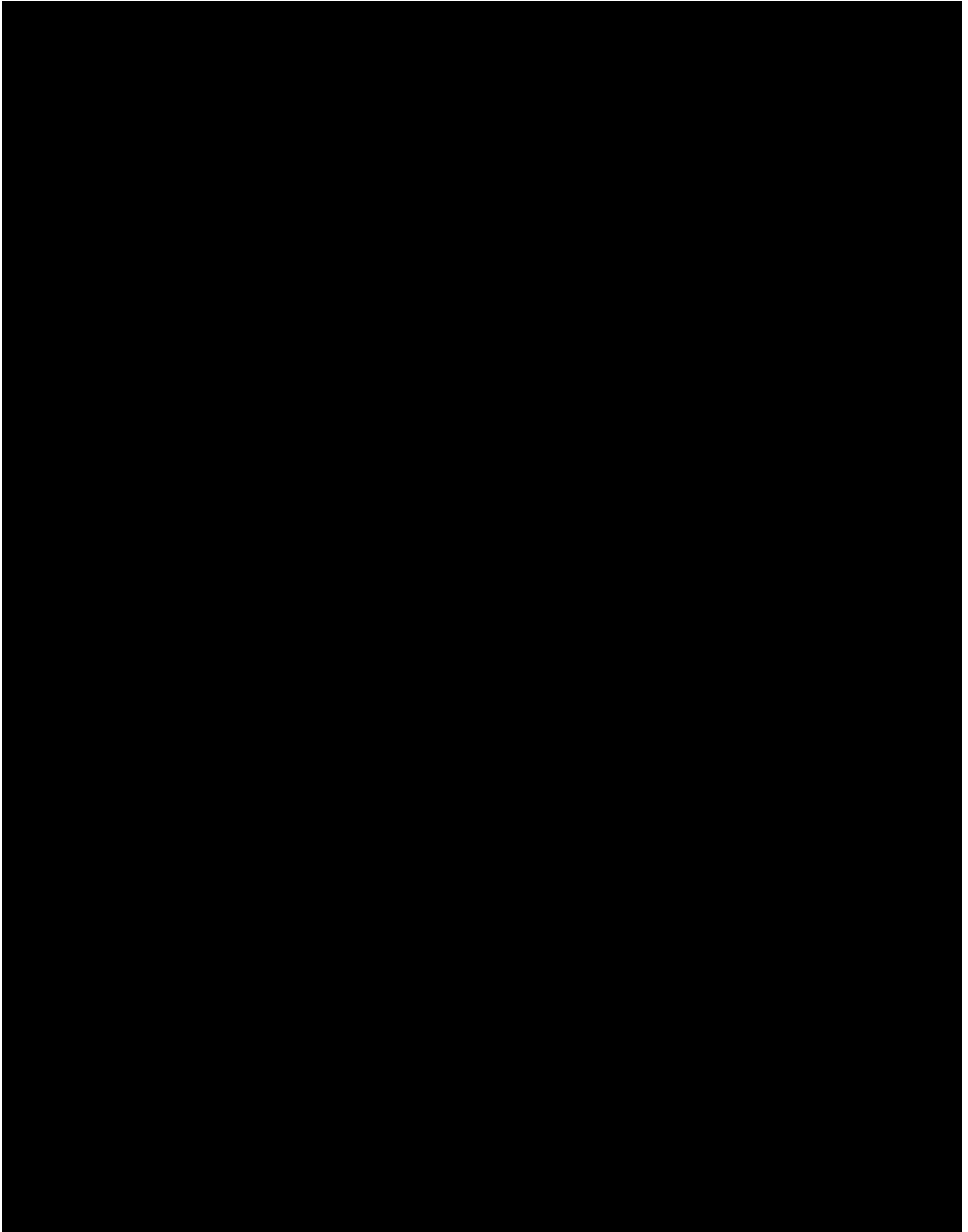
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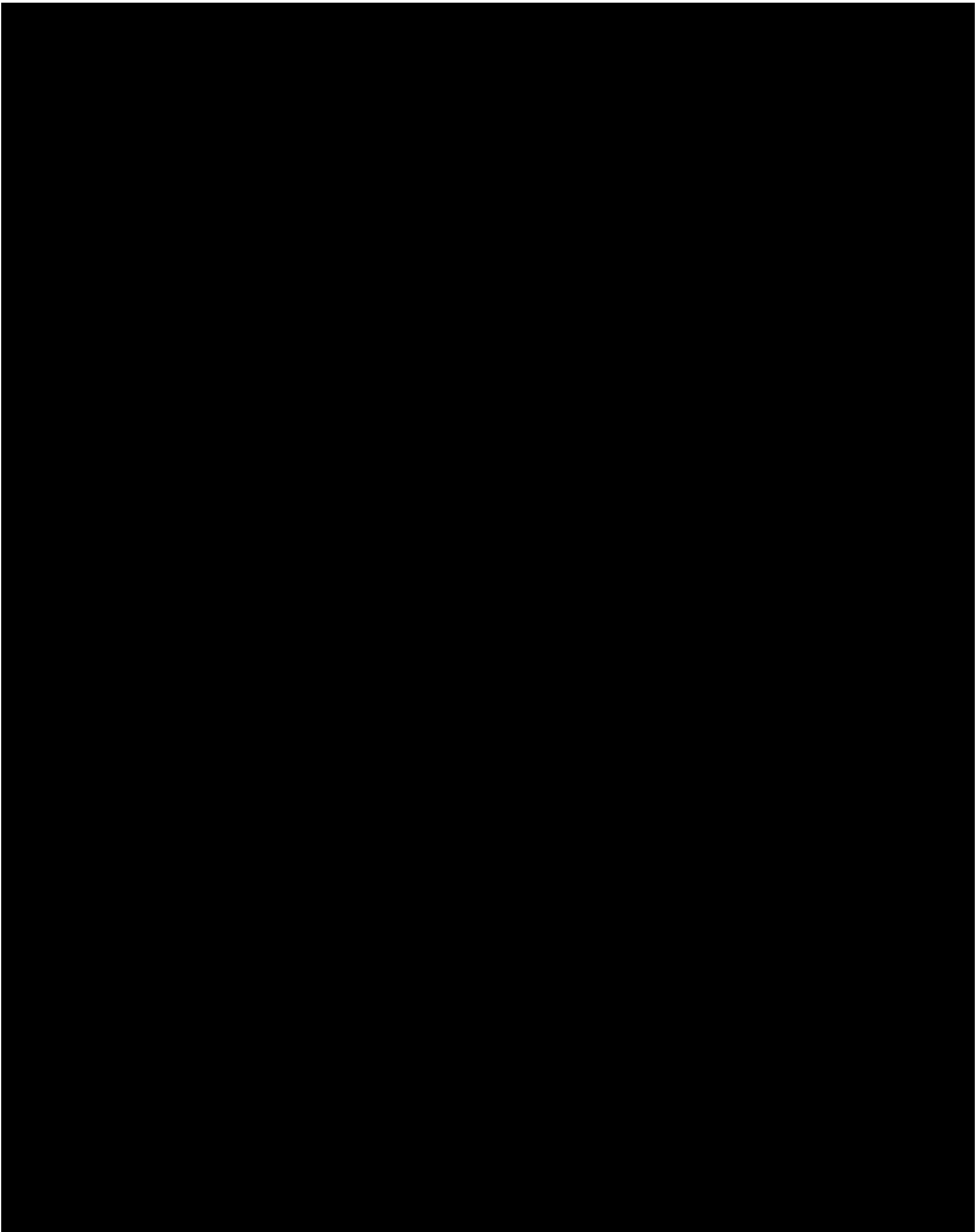


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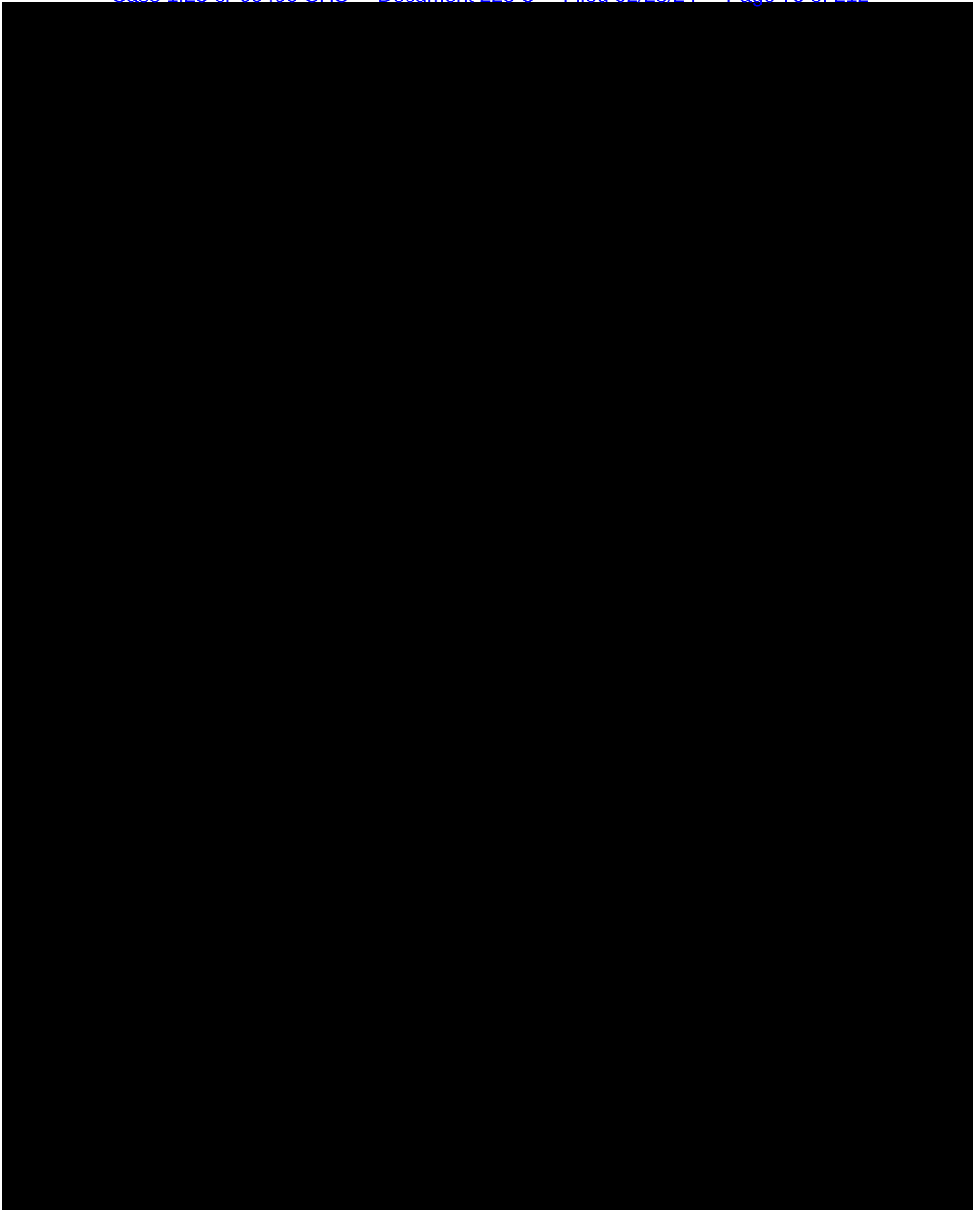


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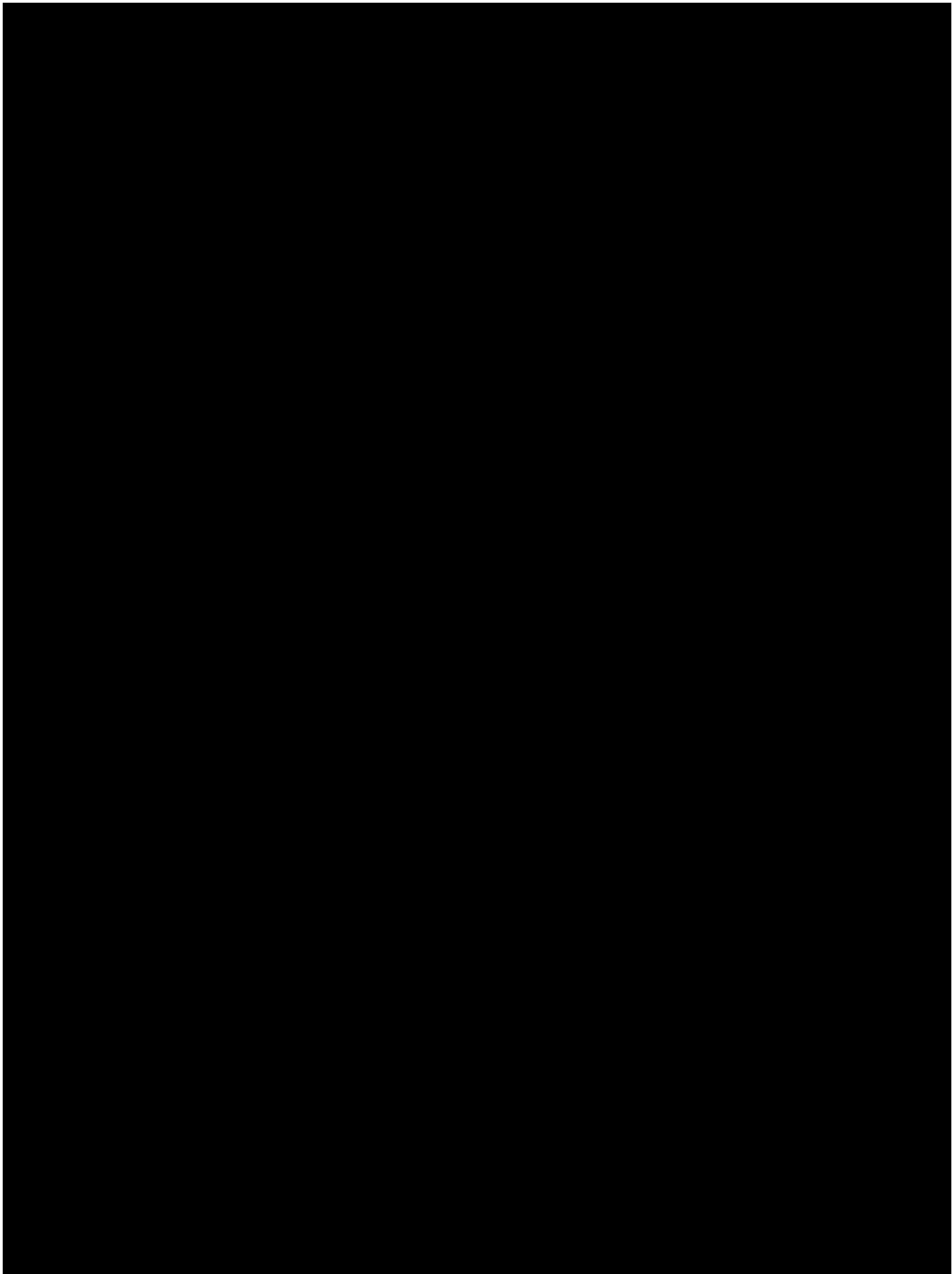


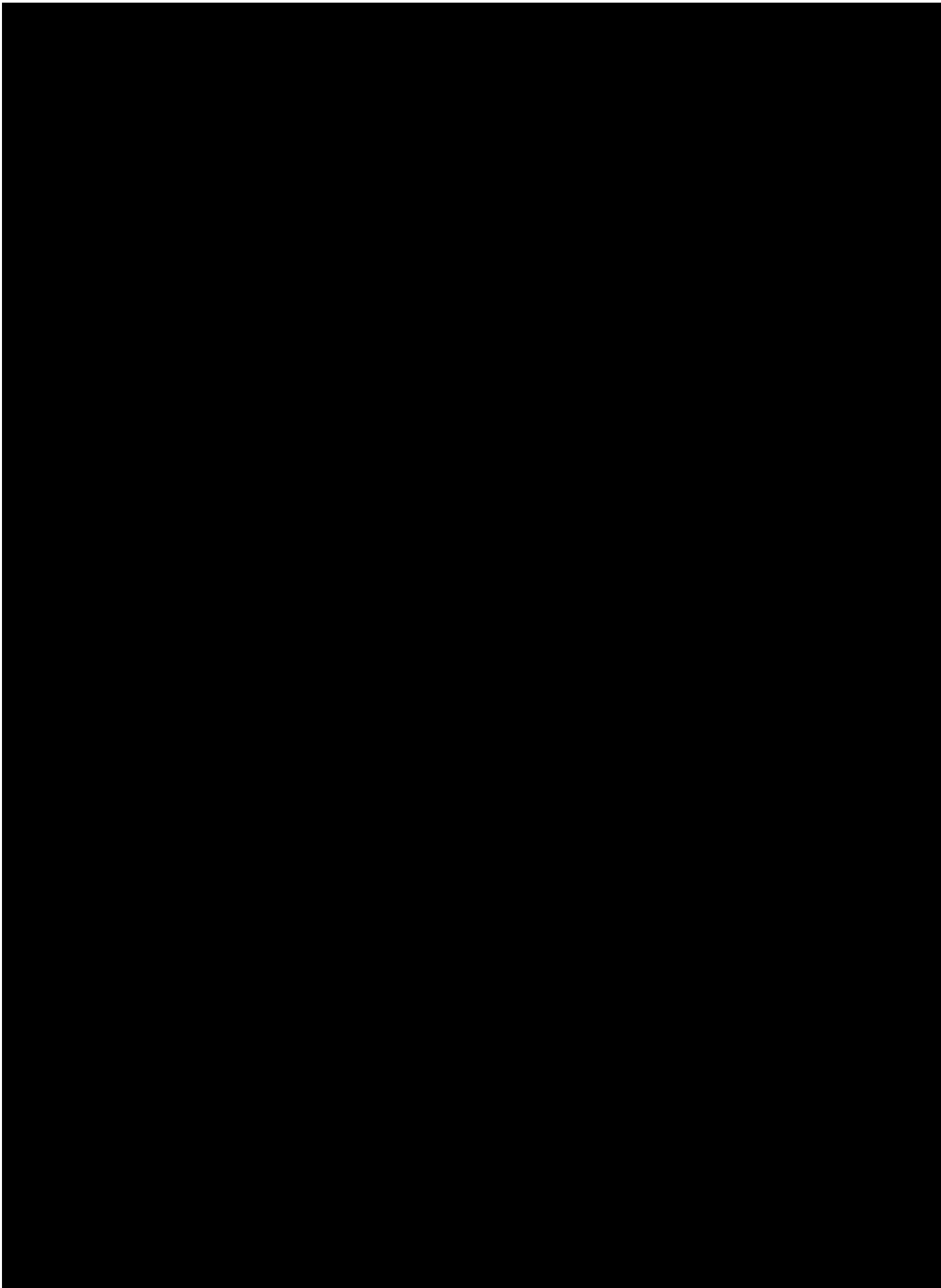


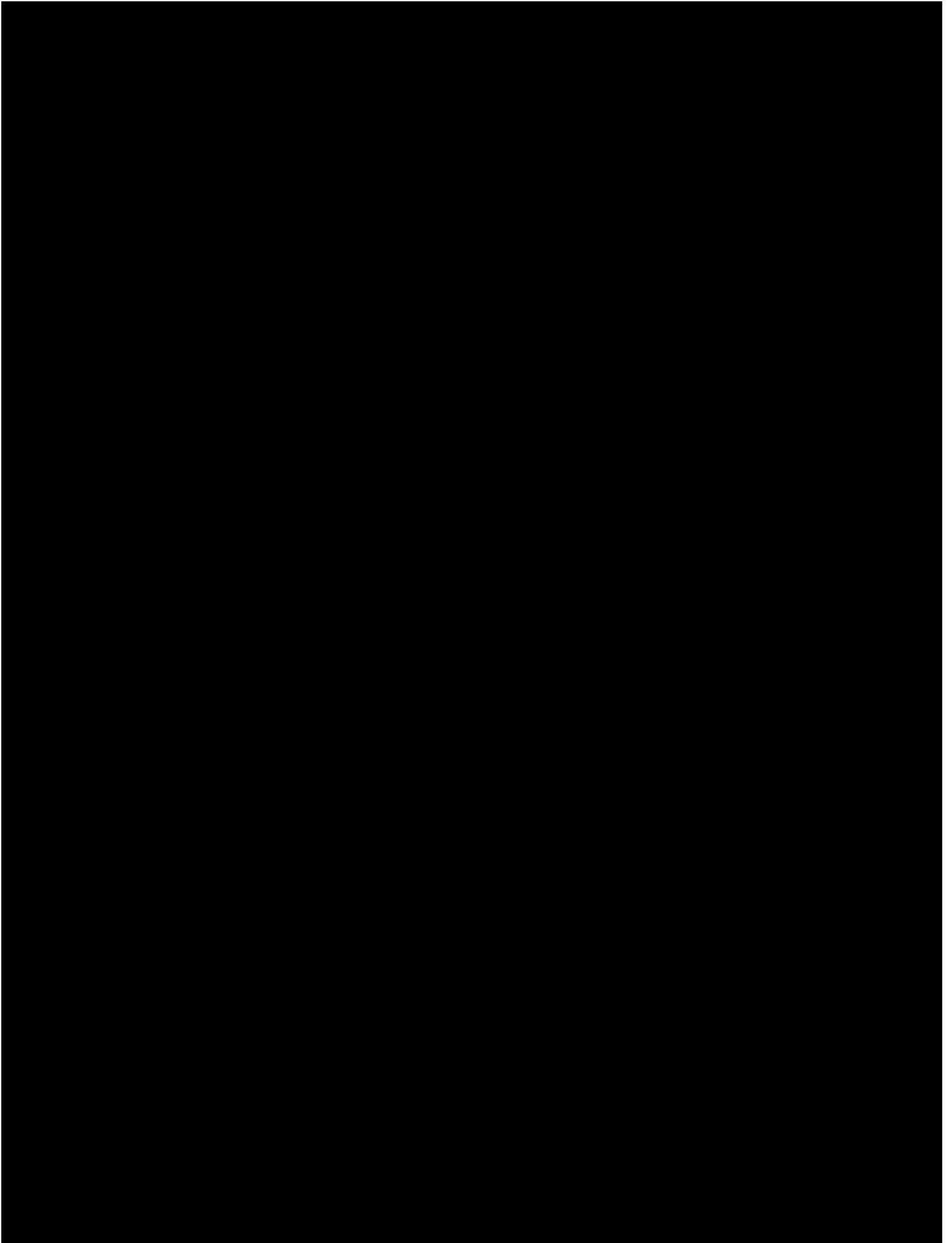
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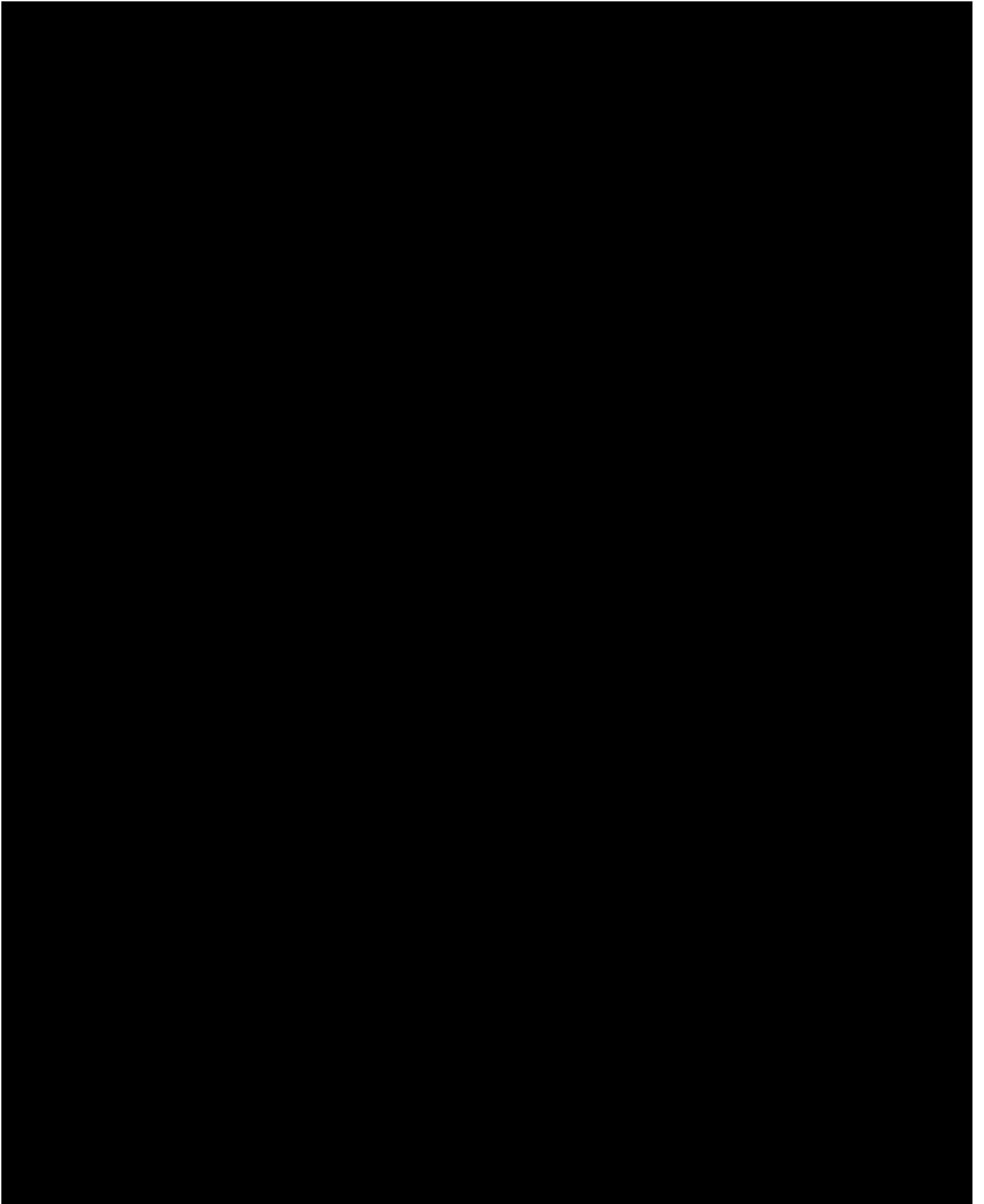


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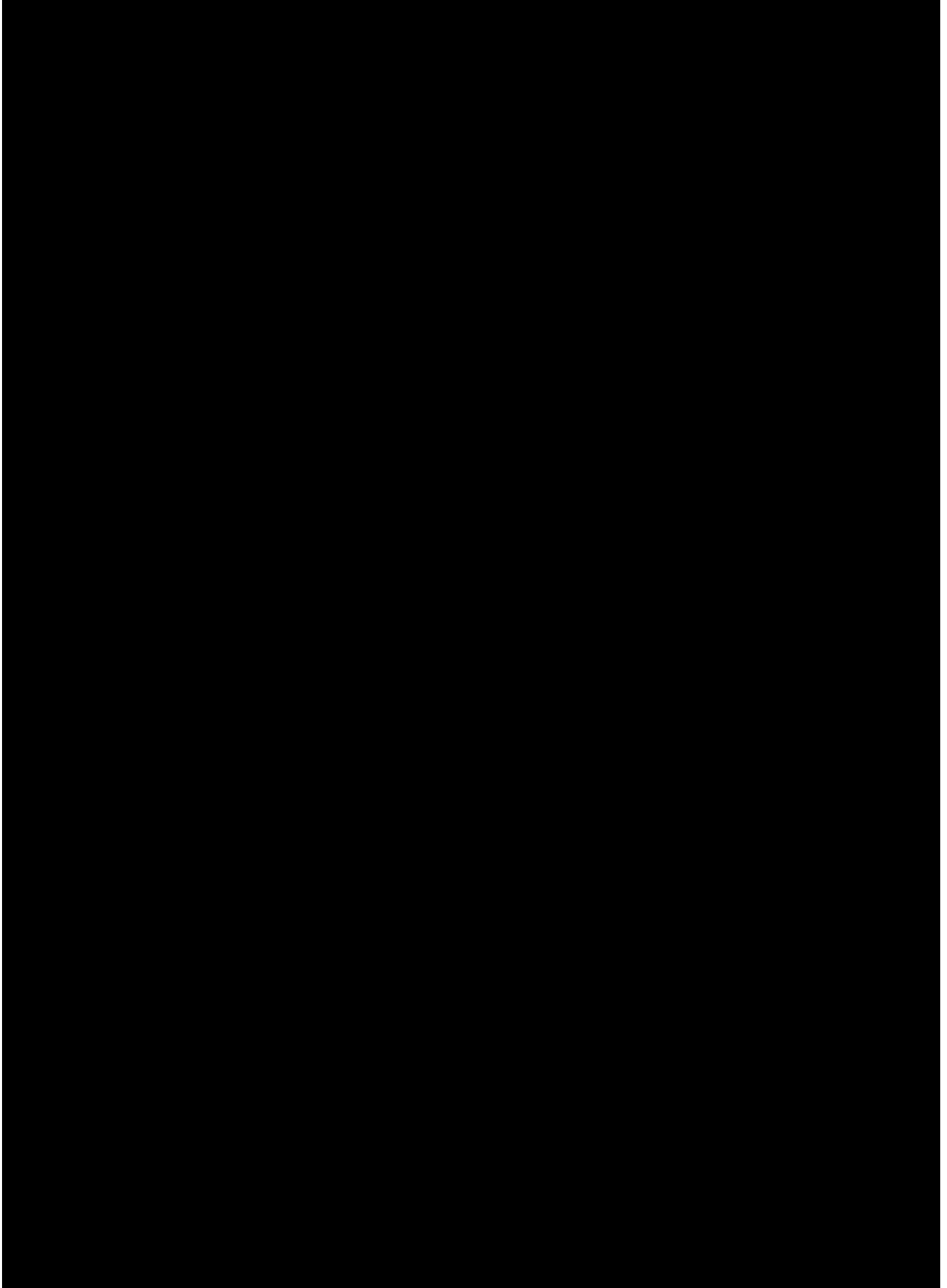


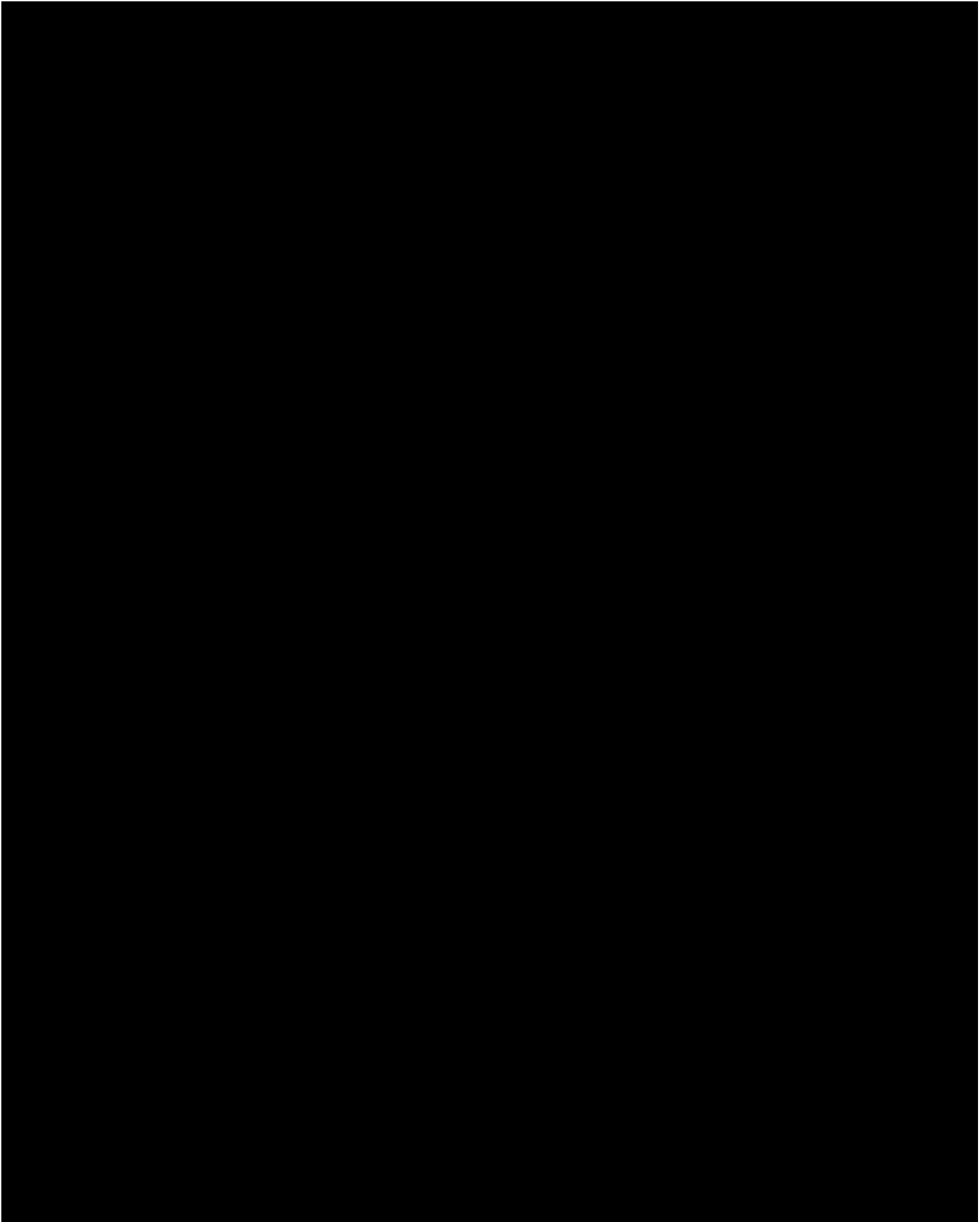




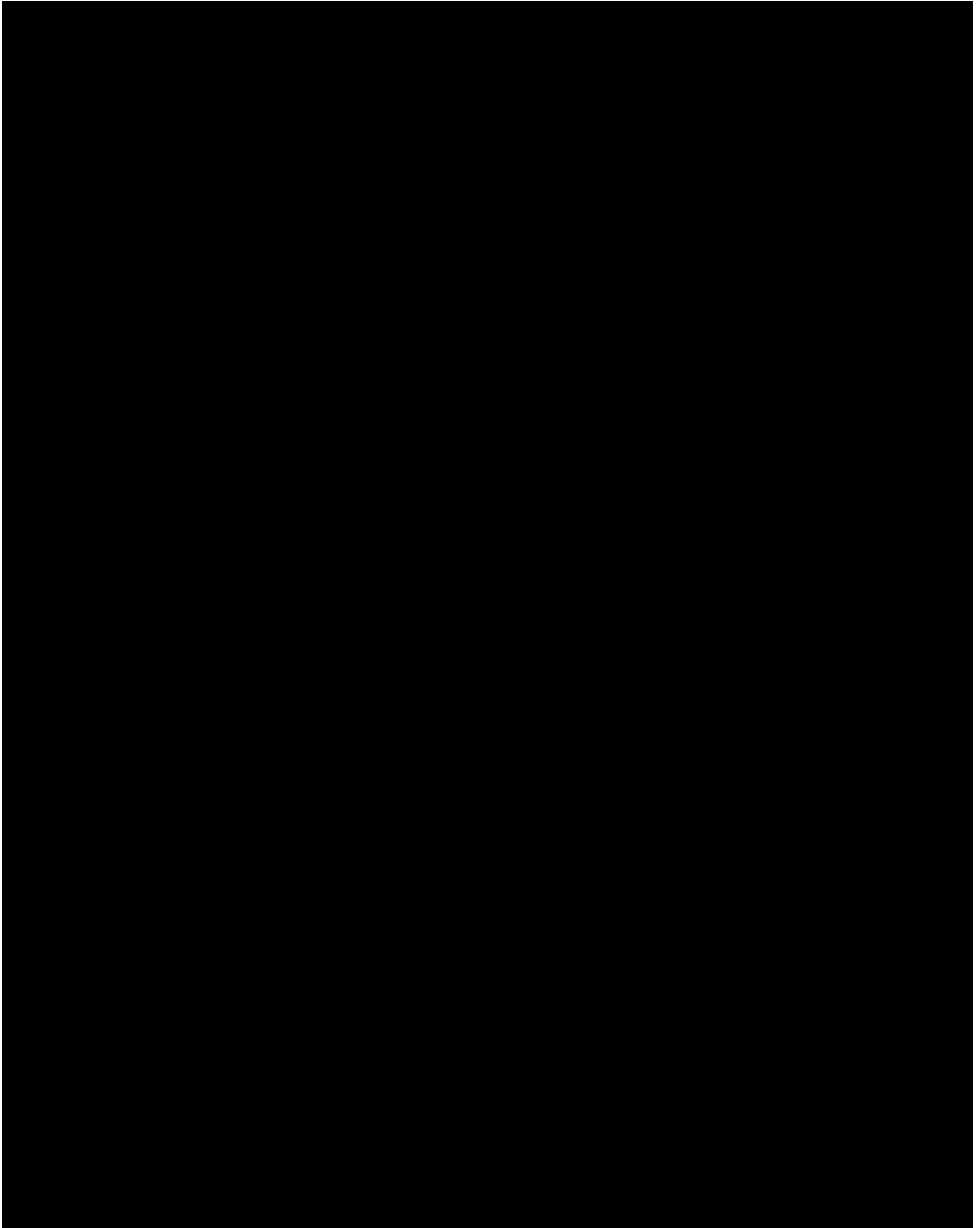


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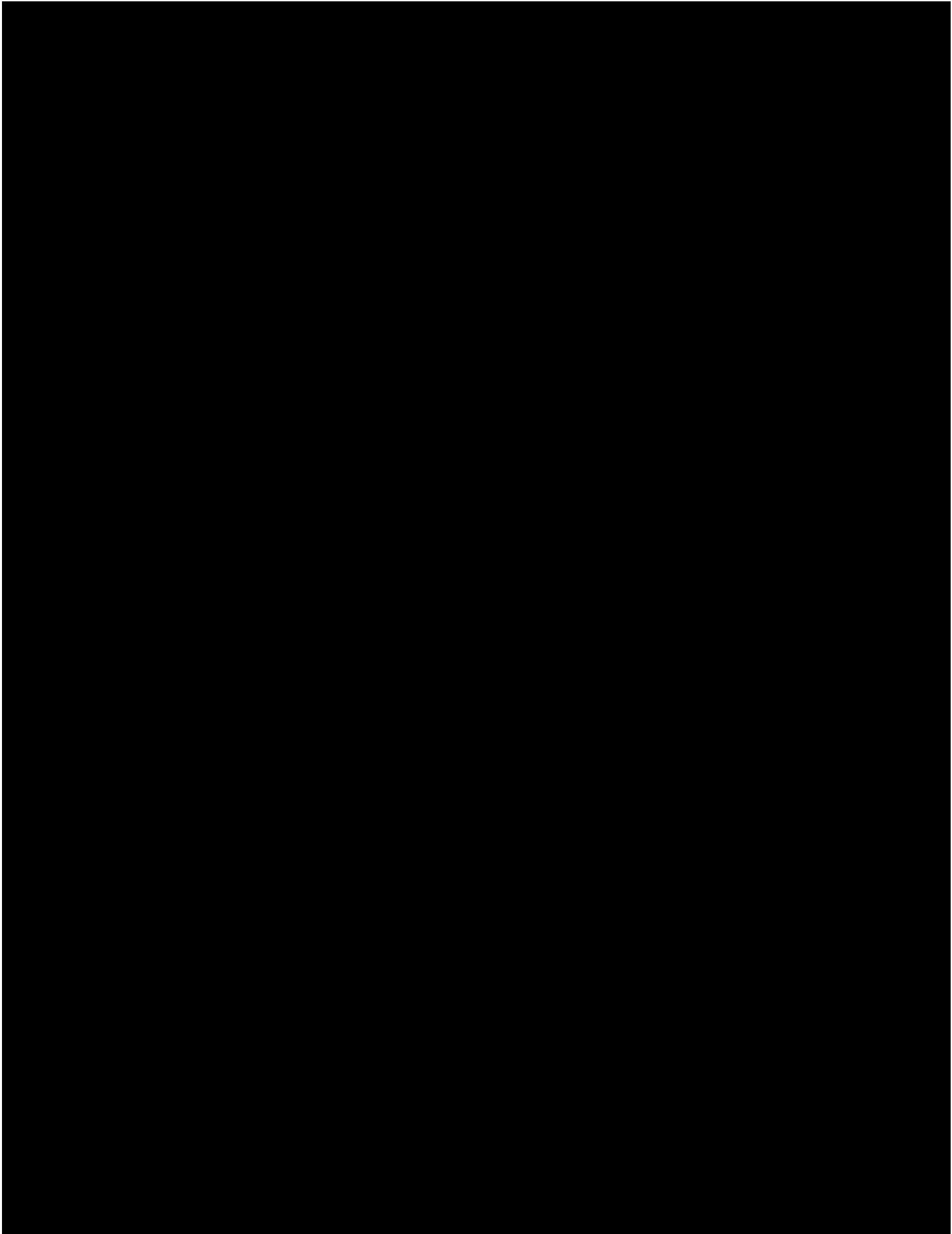




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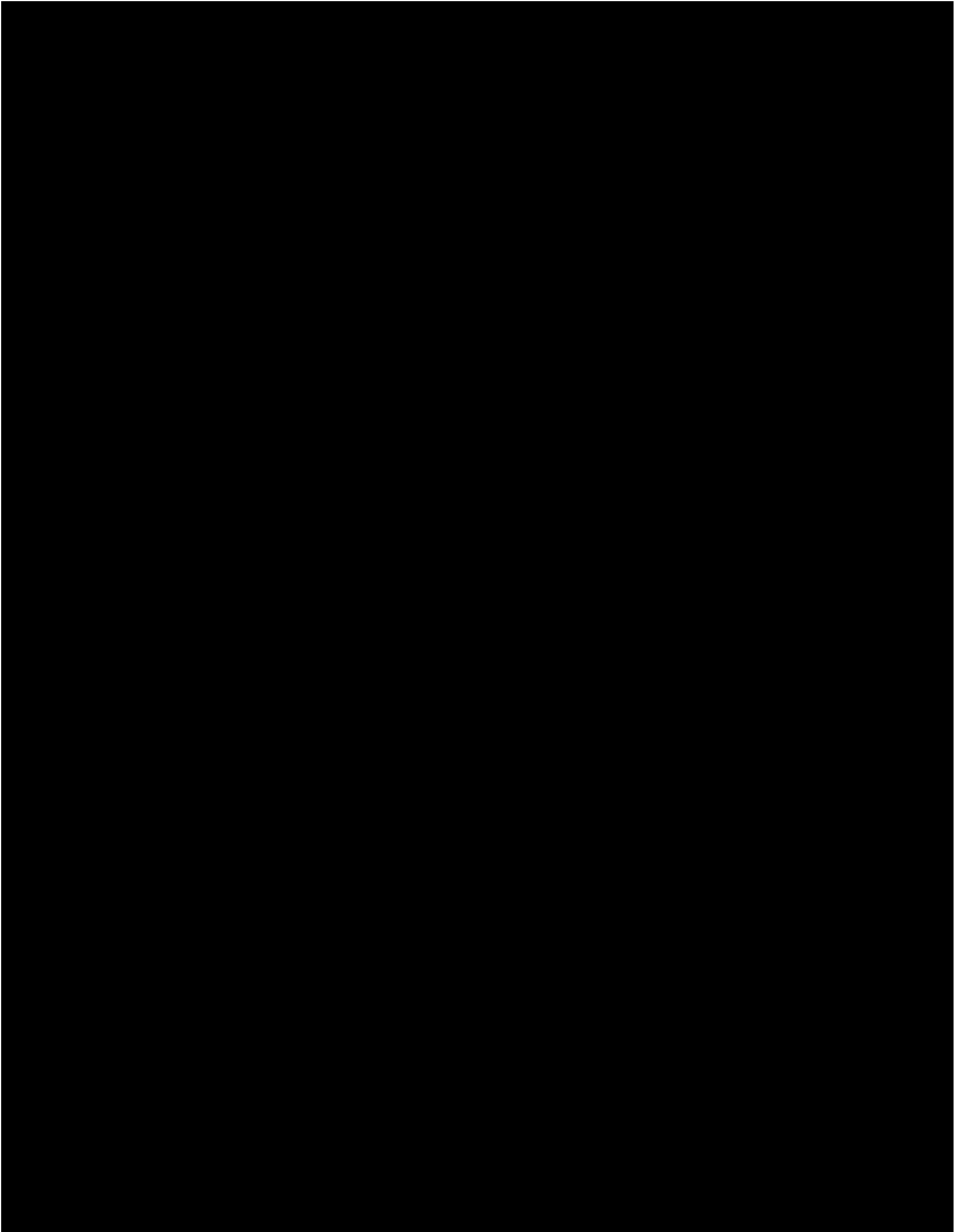


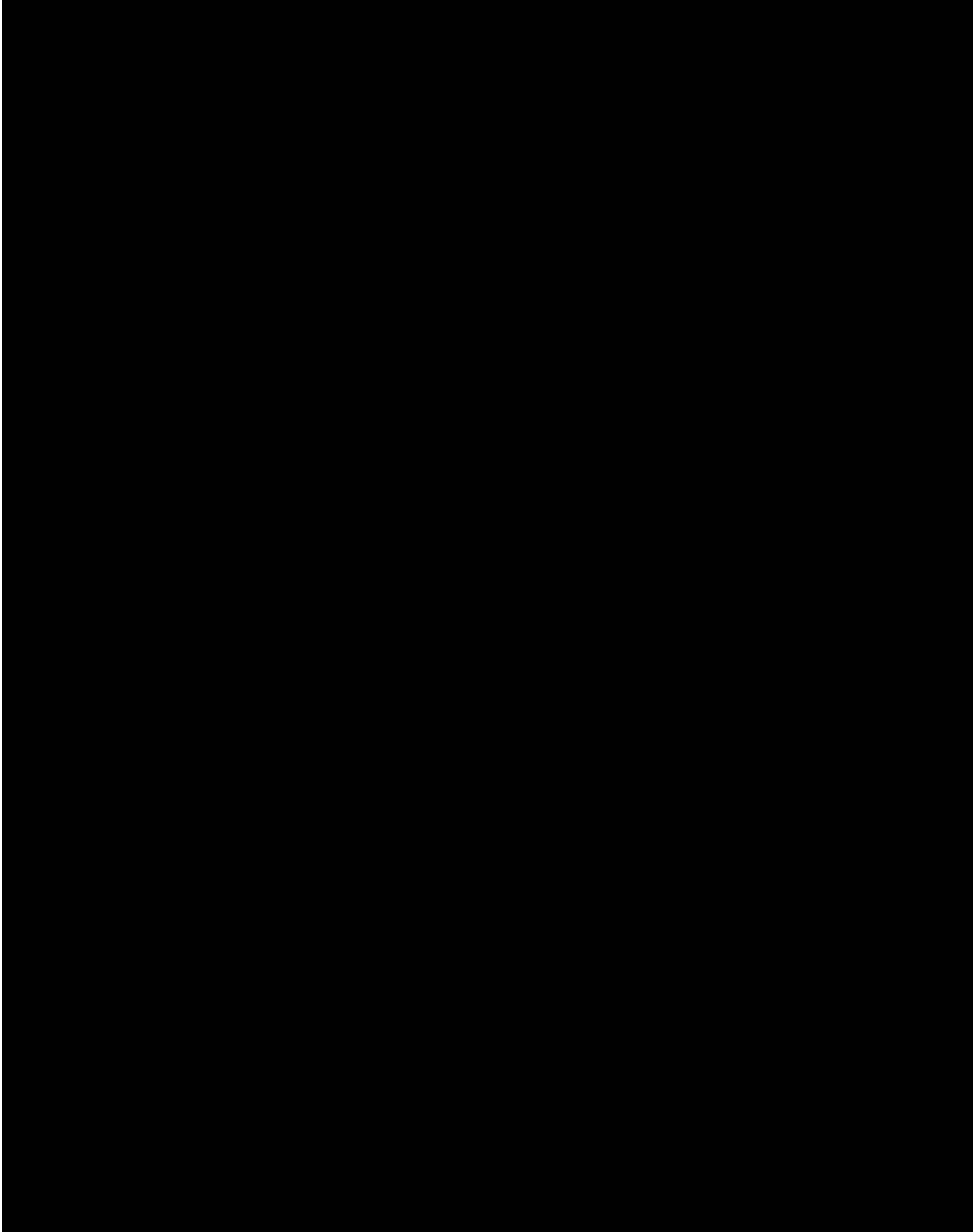
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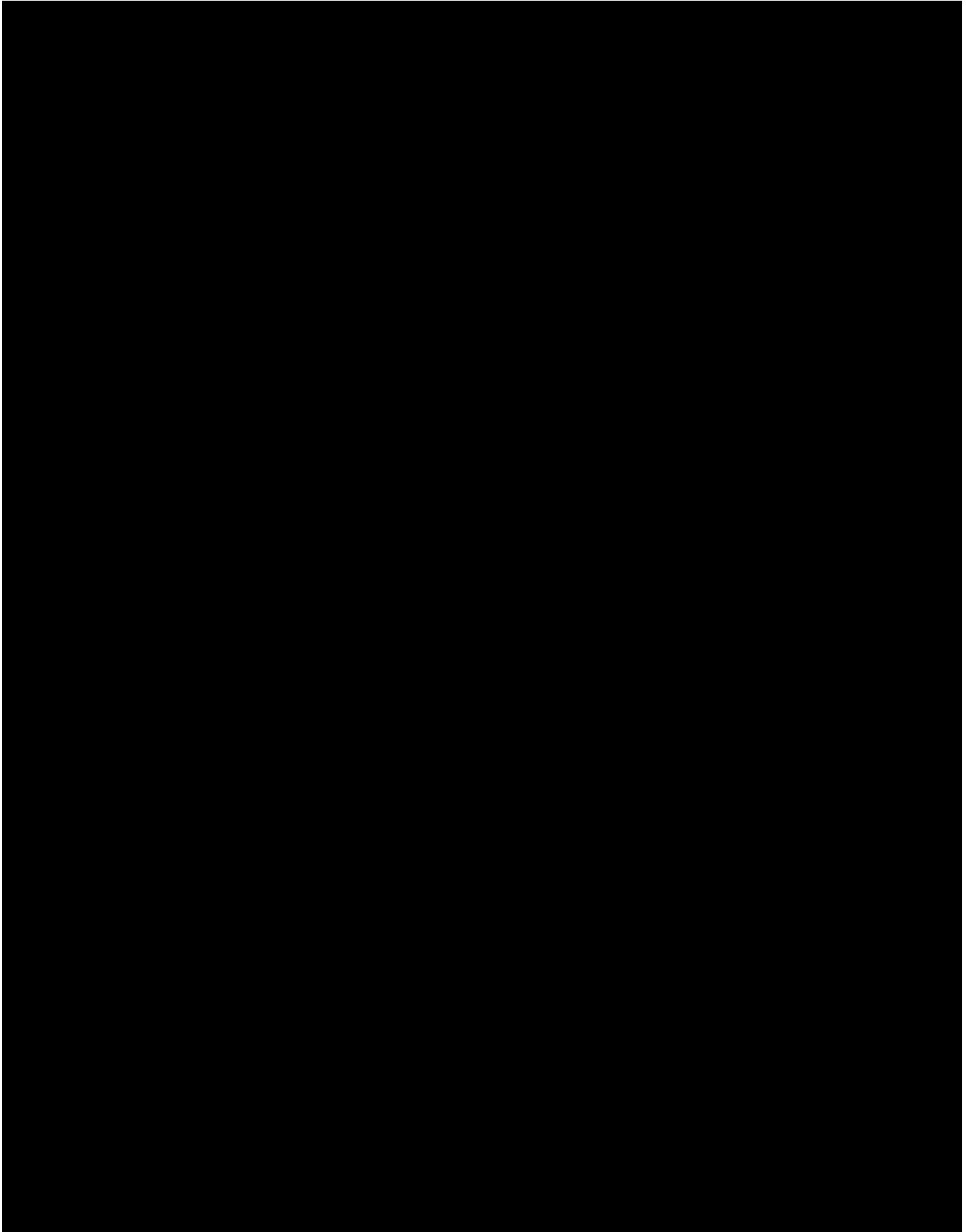
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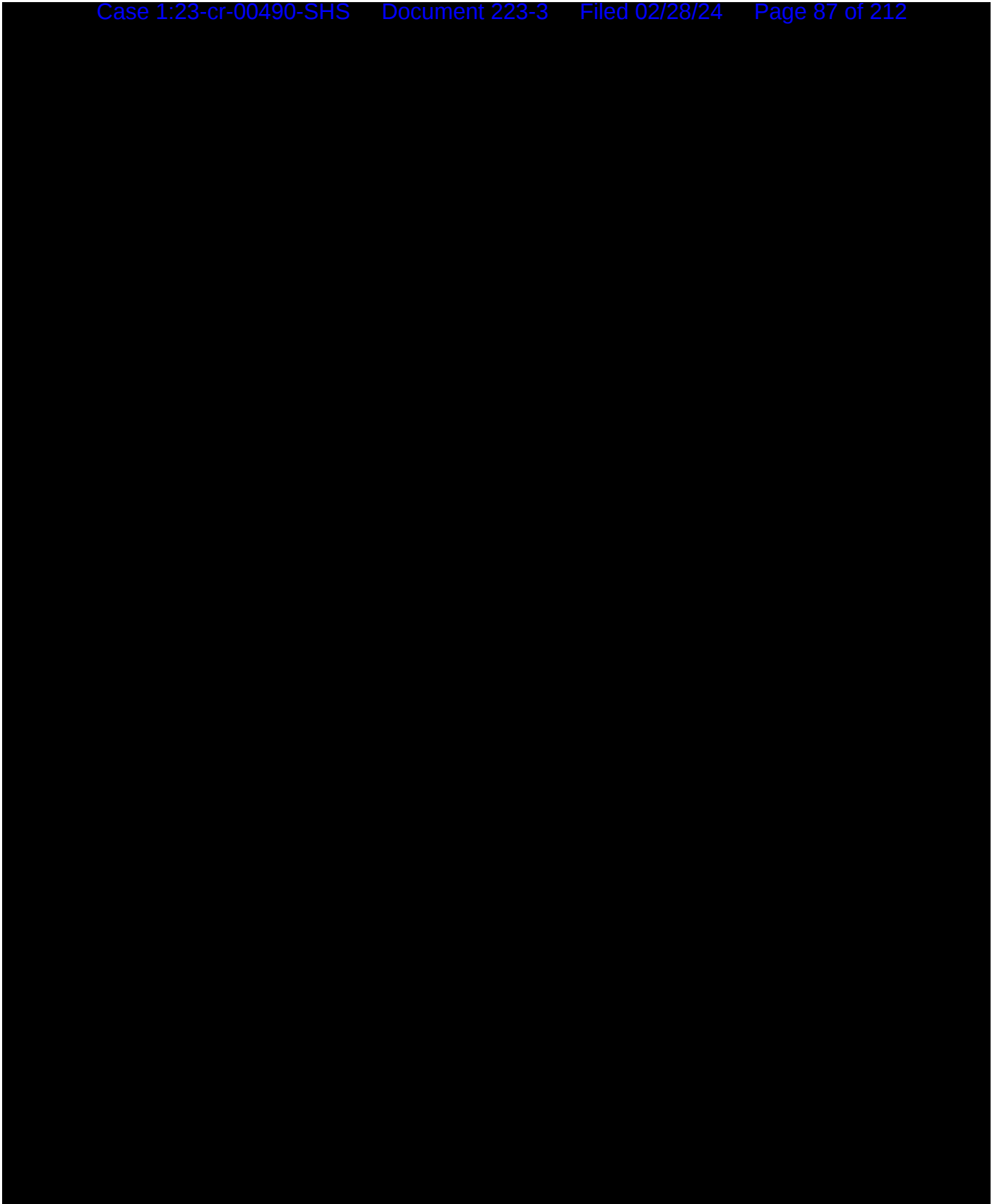
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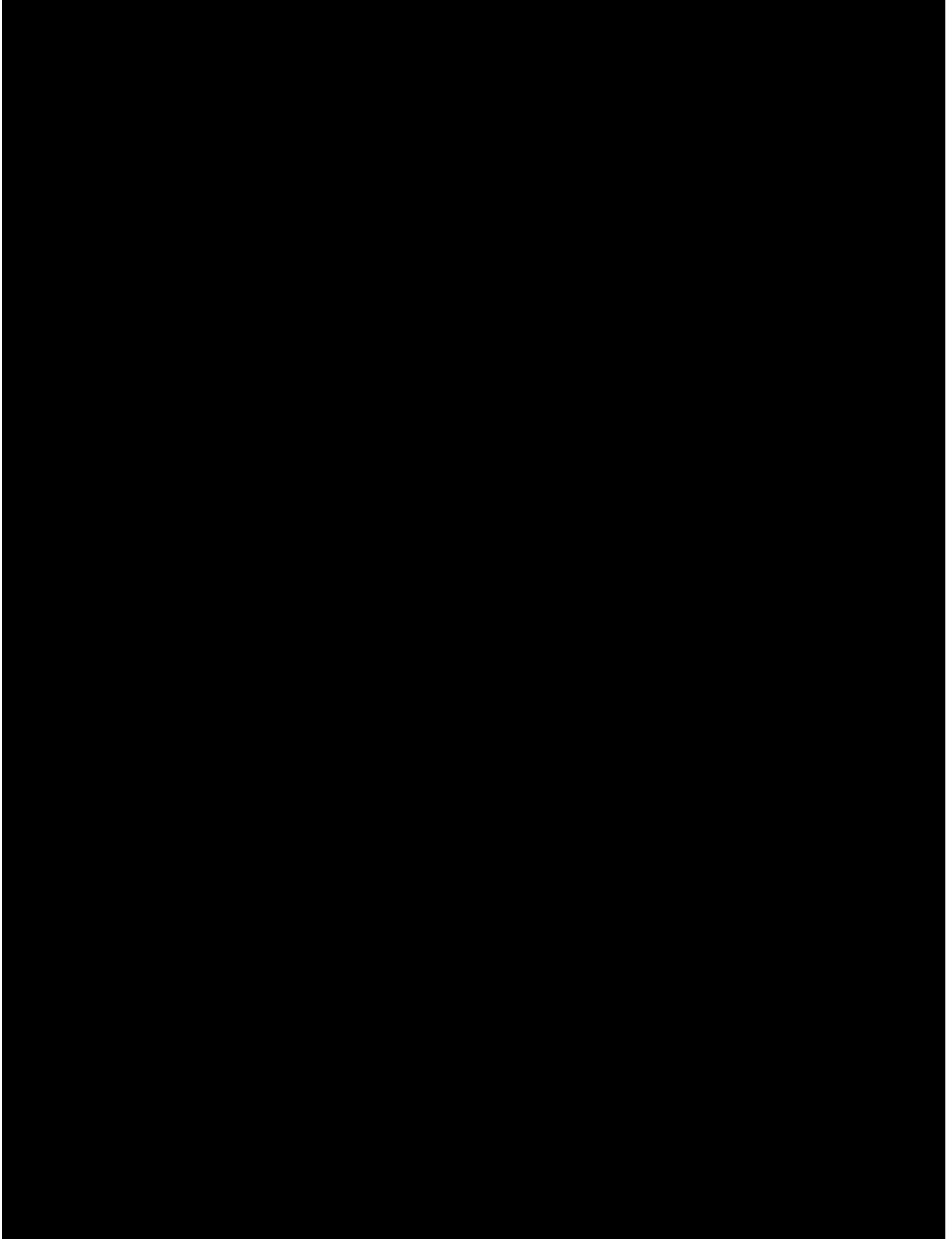


12-06-2016

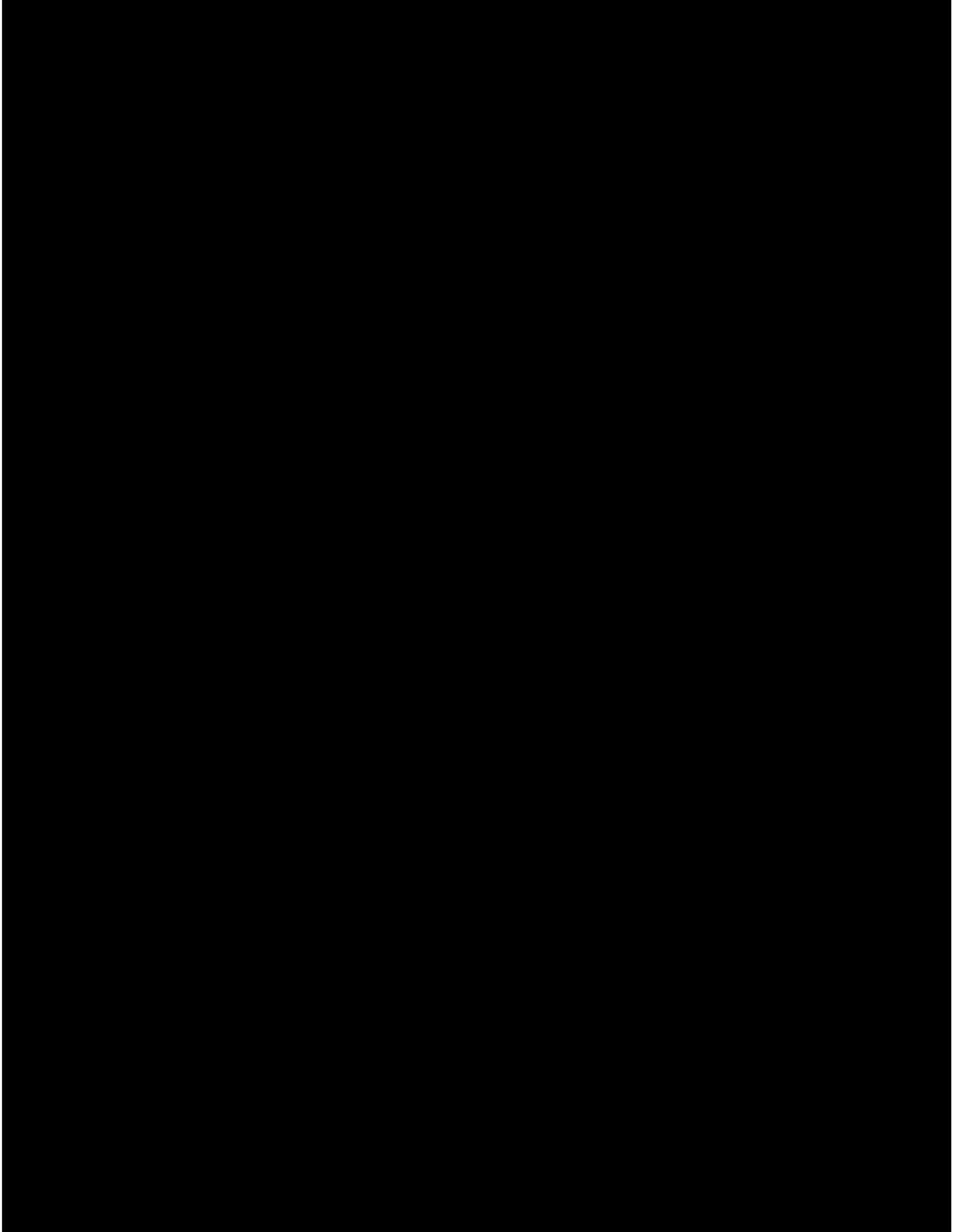




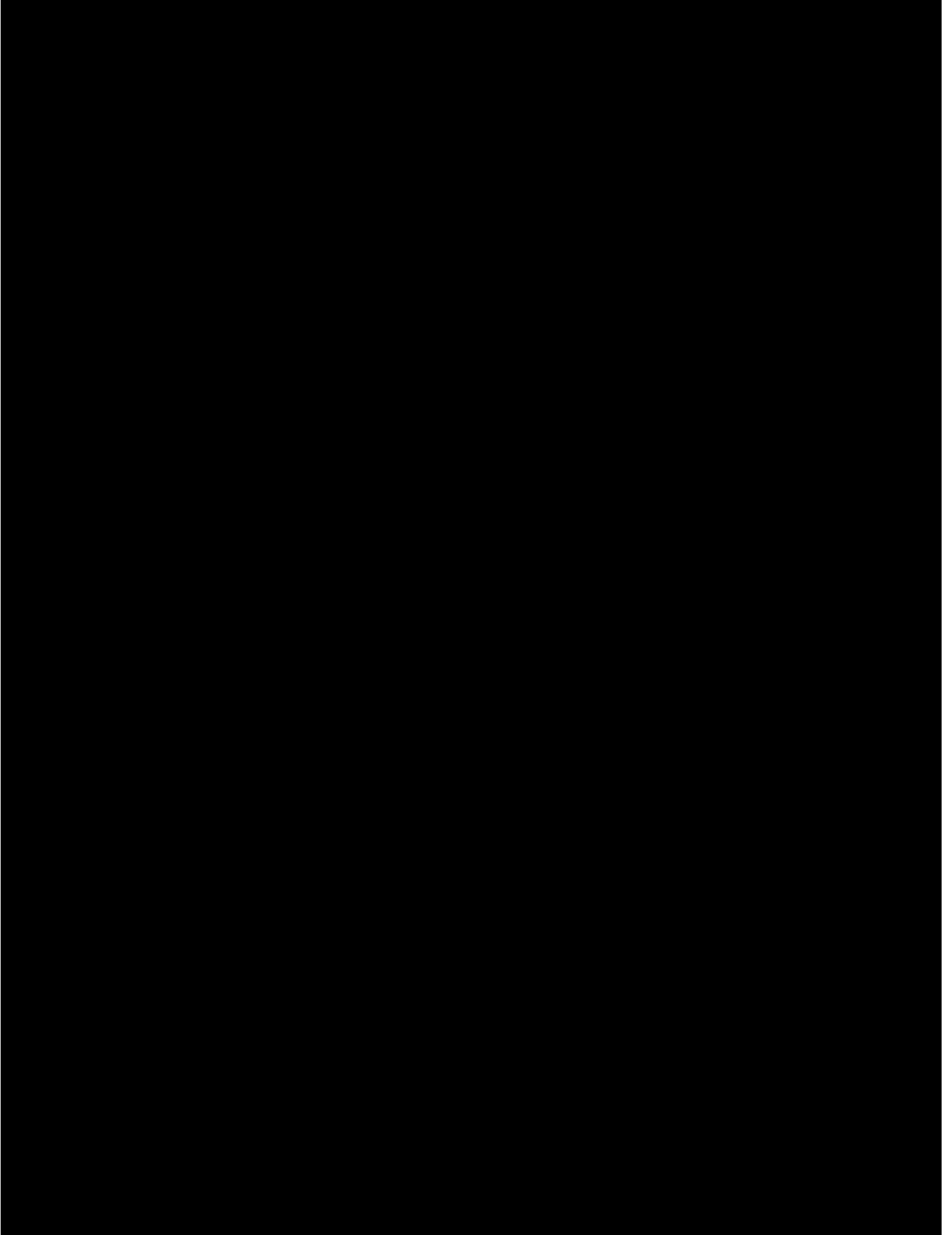
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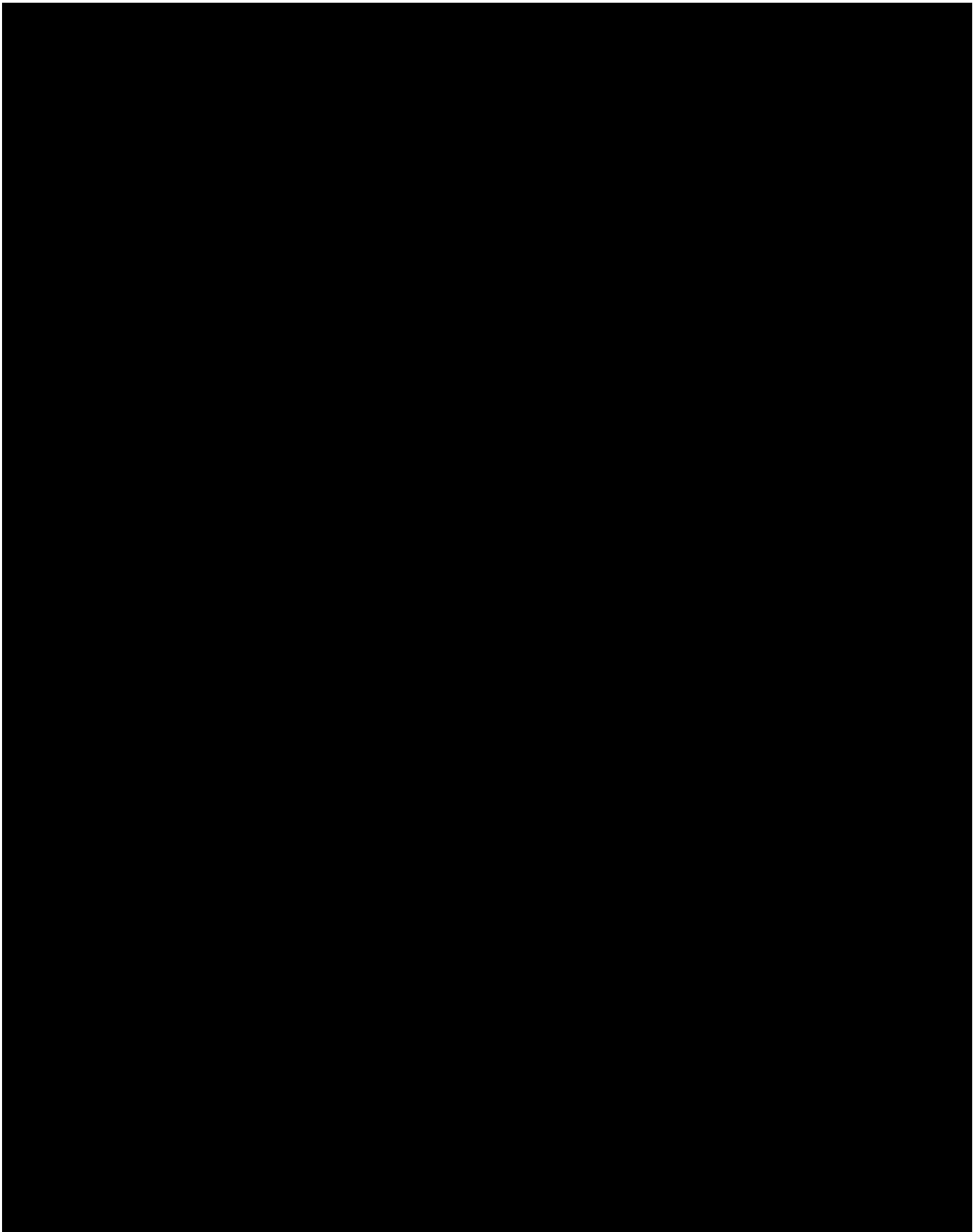


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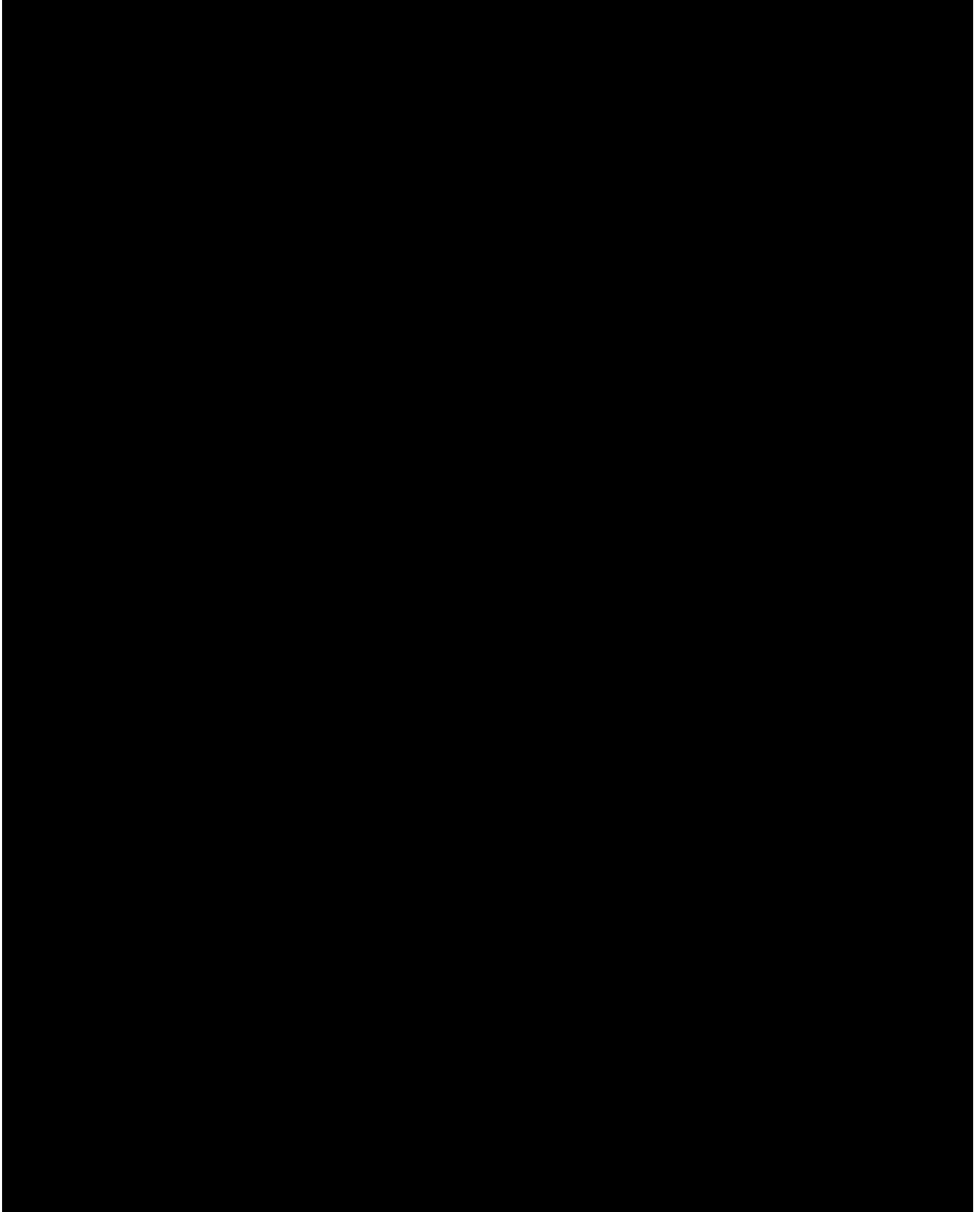
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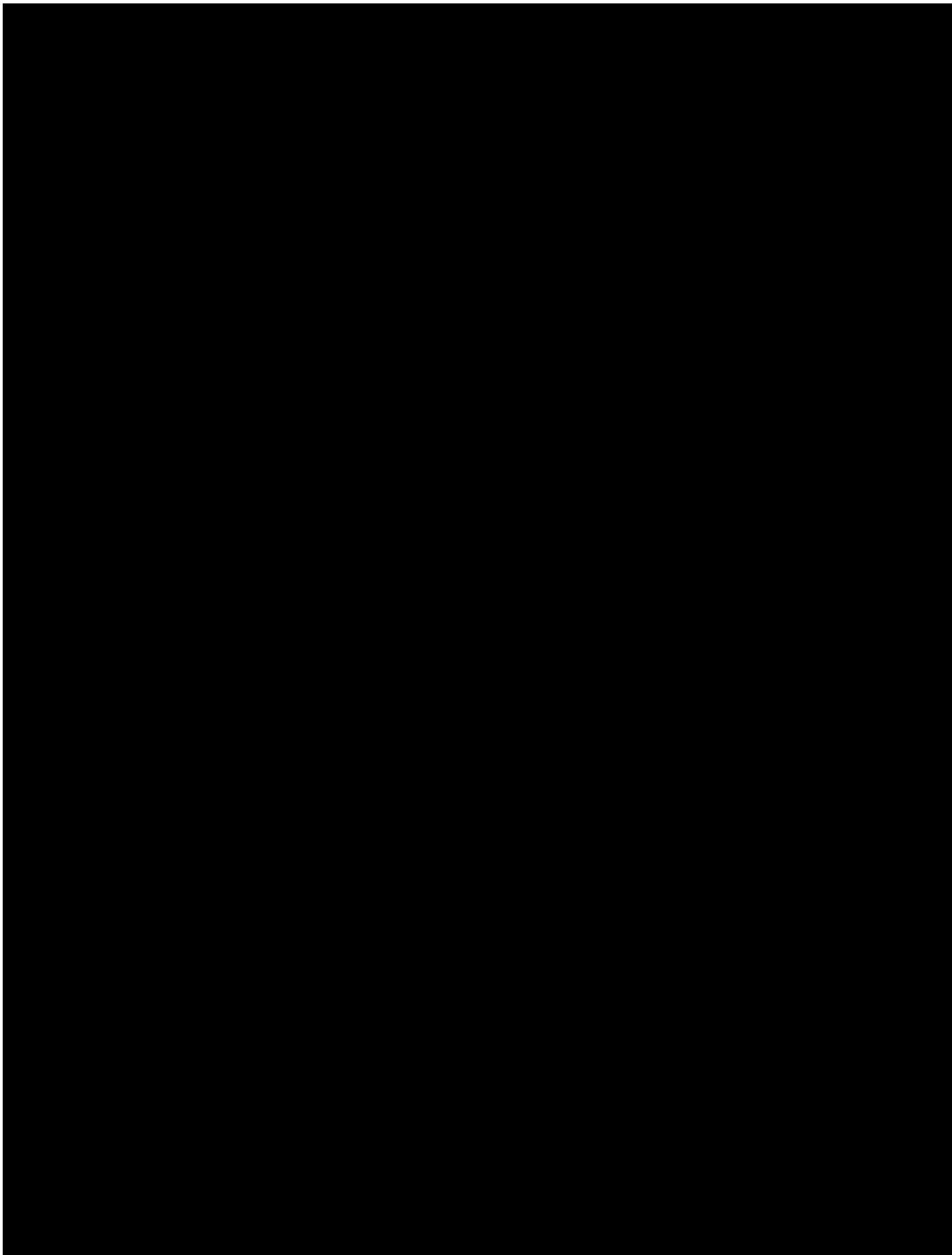


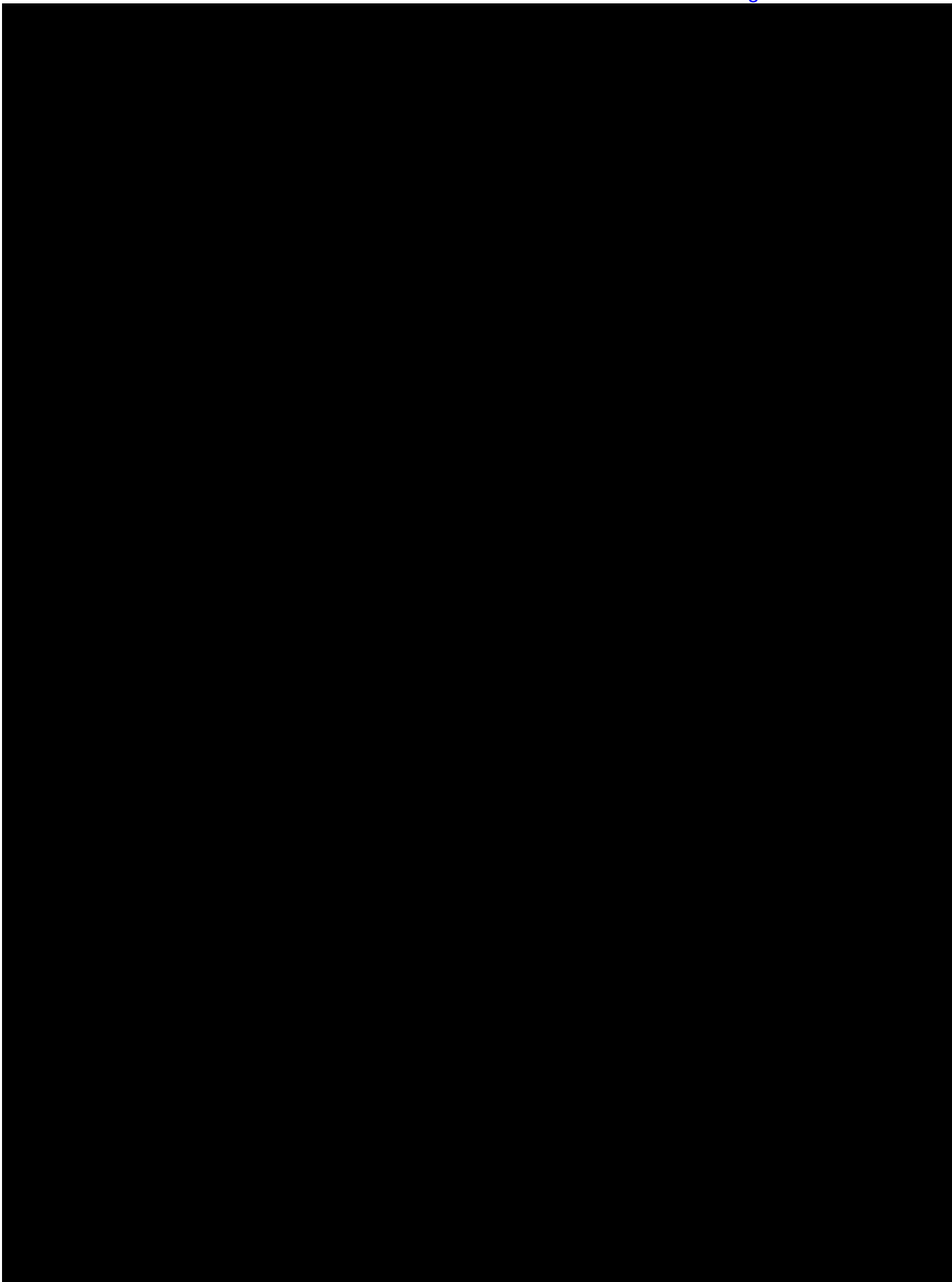


12.06.2018

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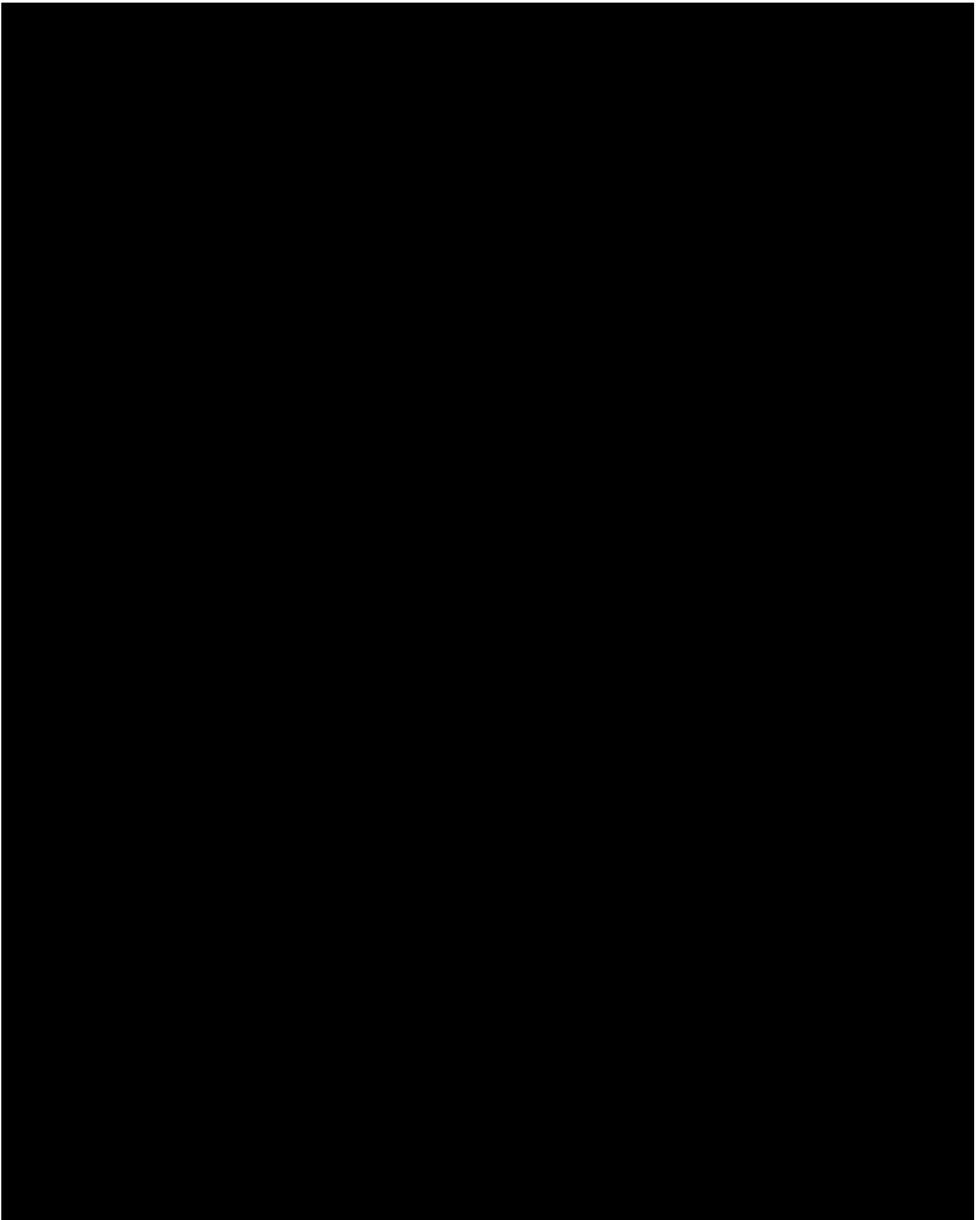




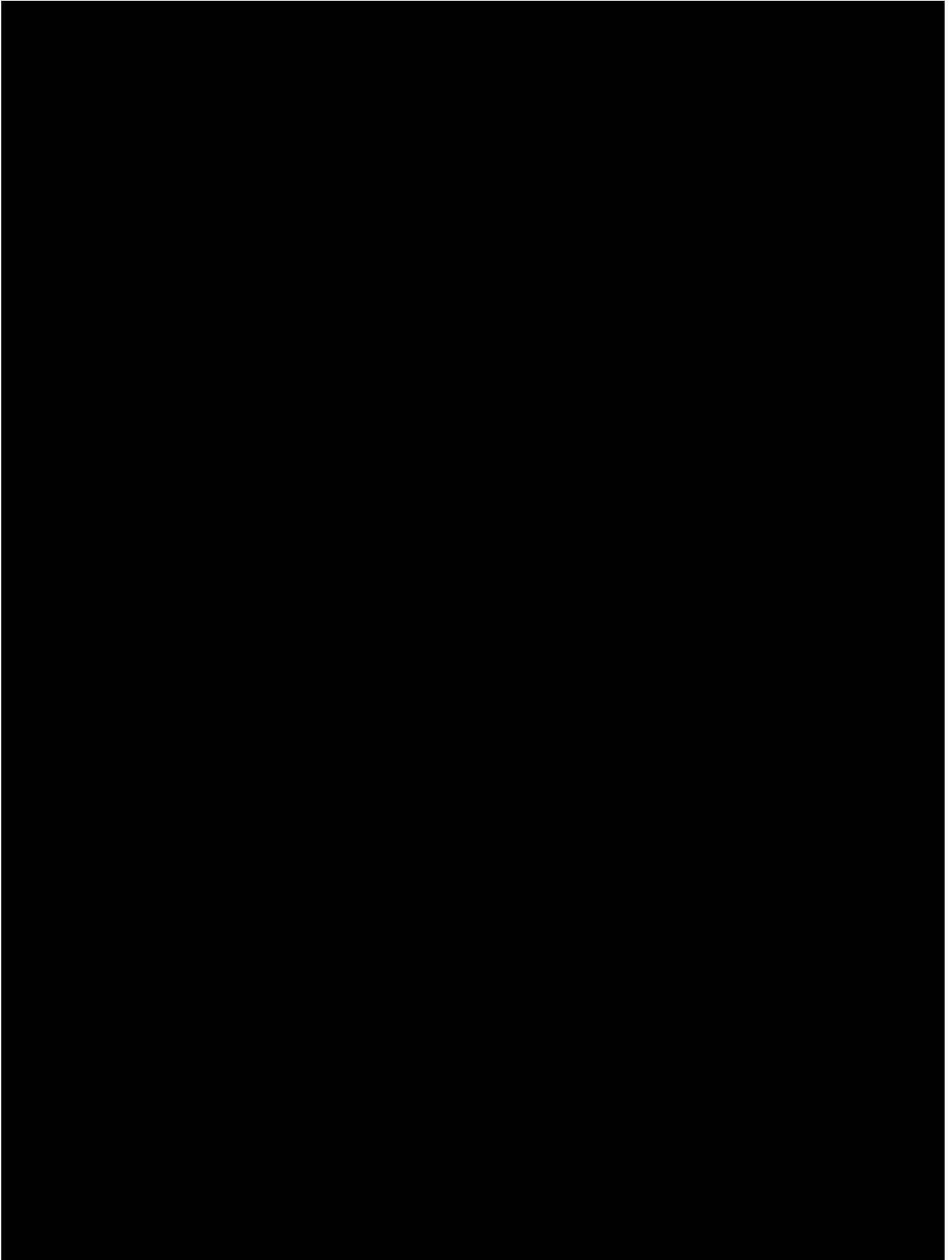
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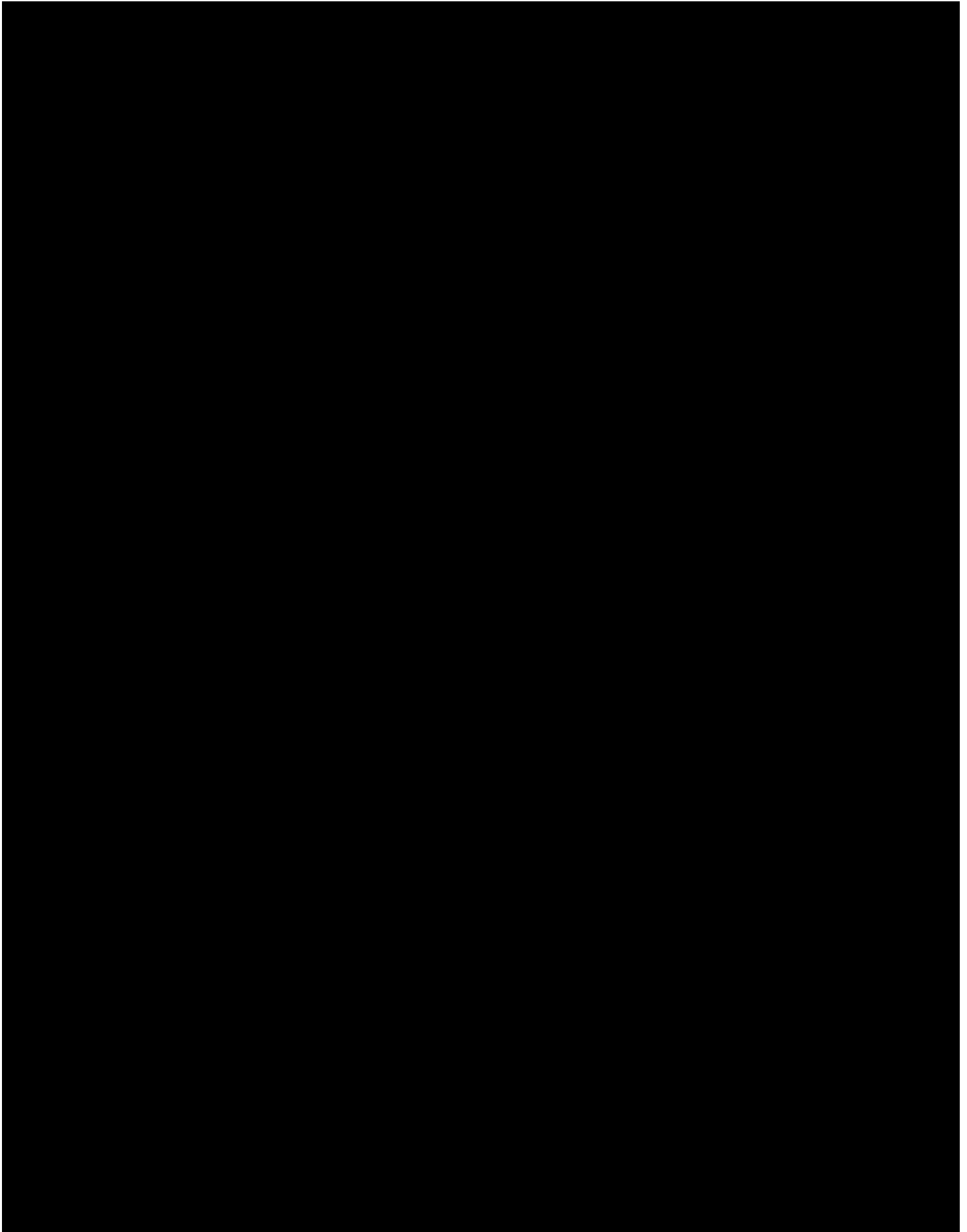
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12-06-2016

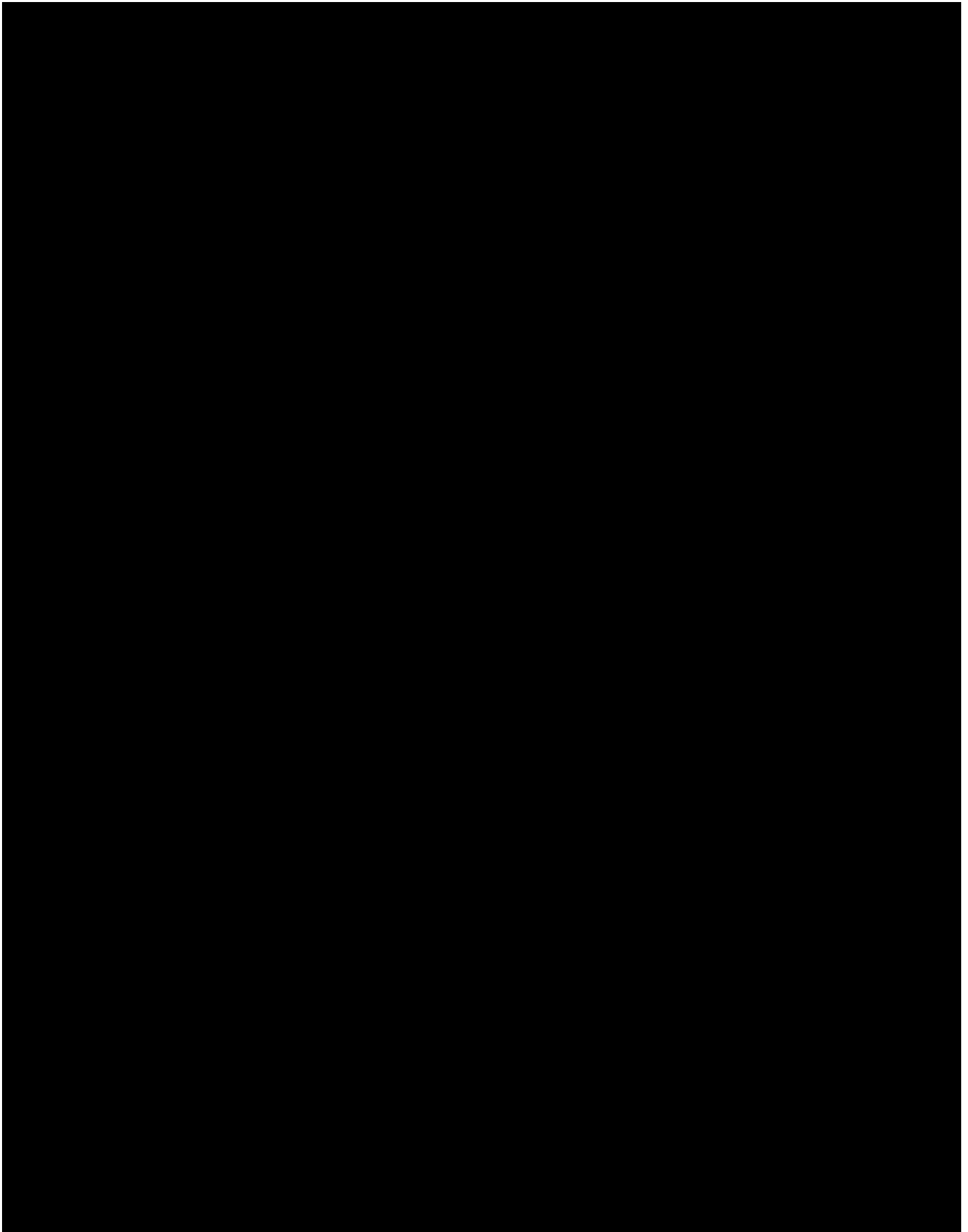


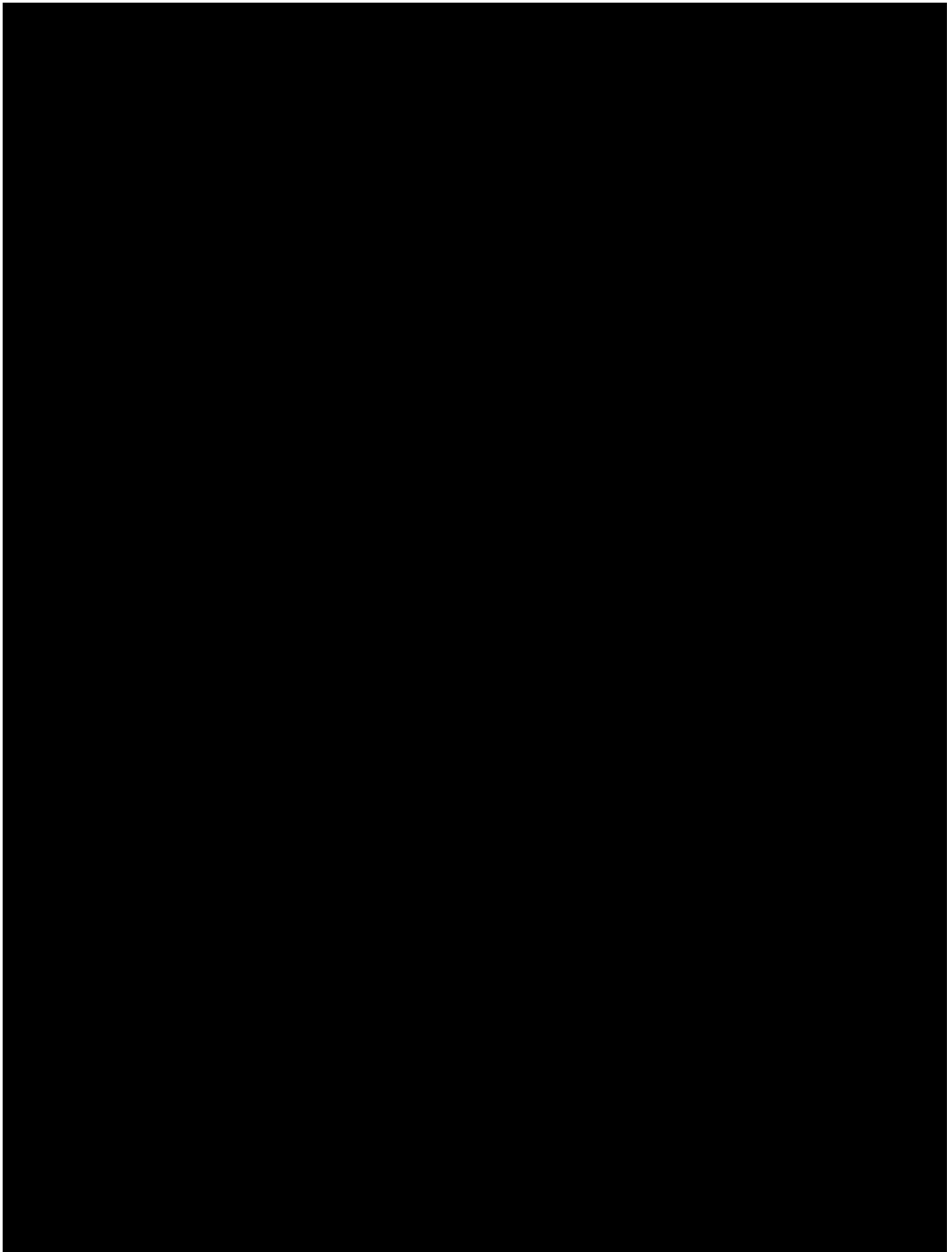
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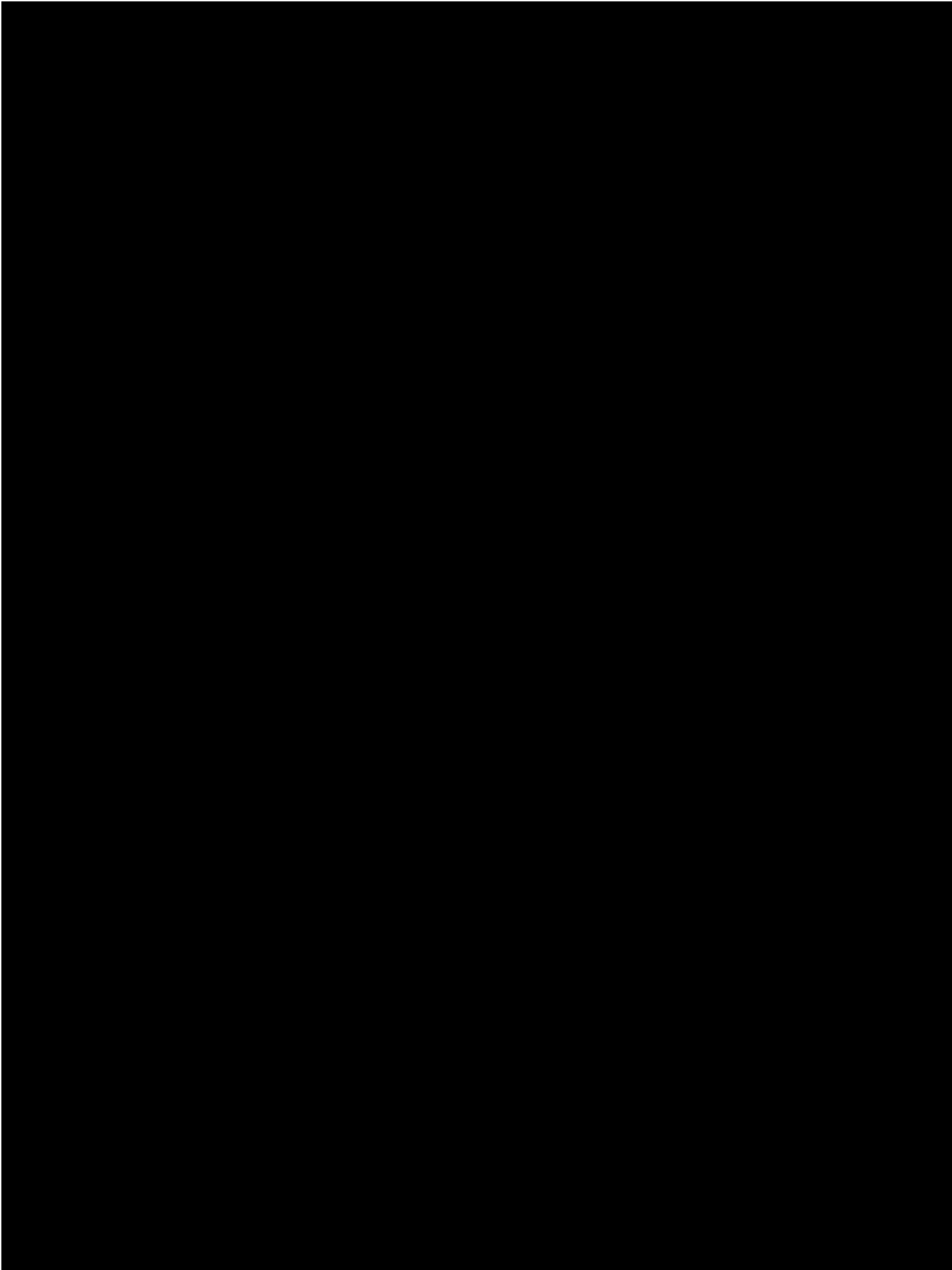




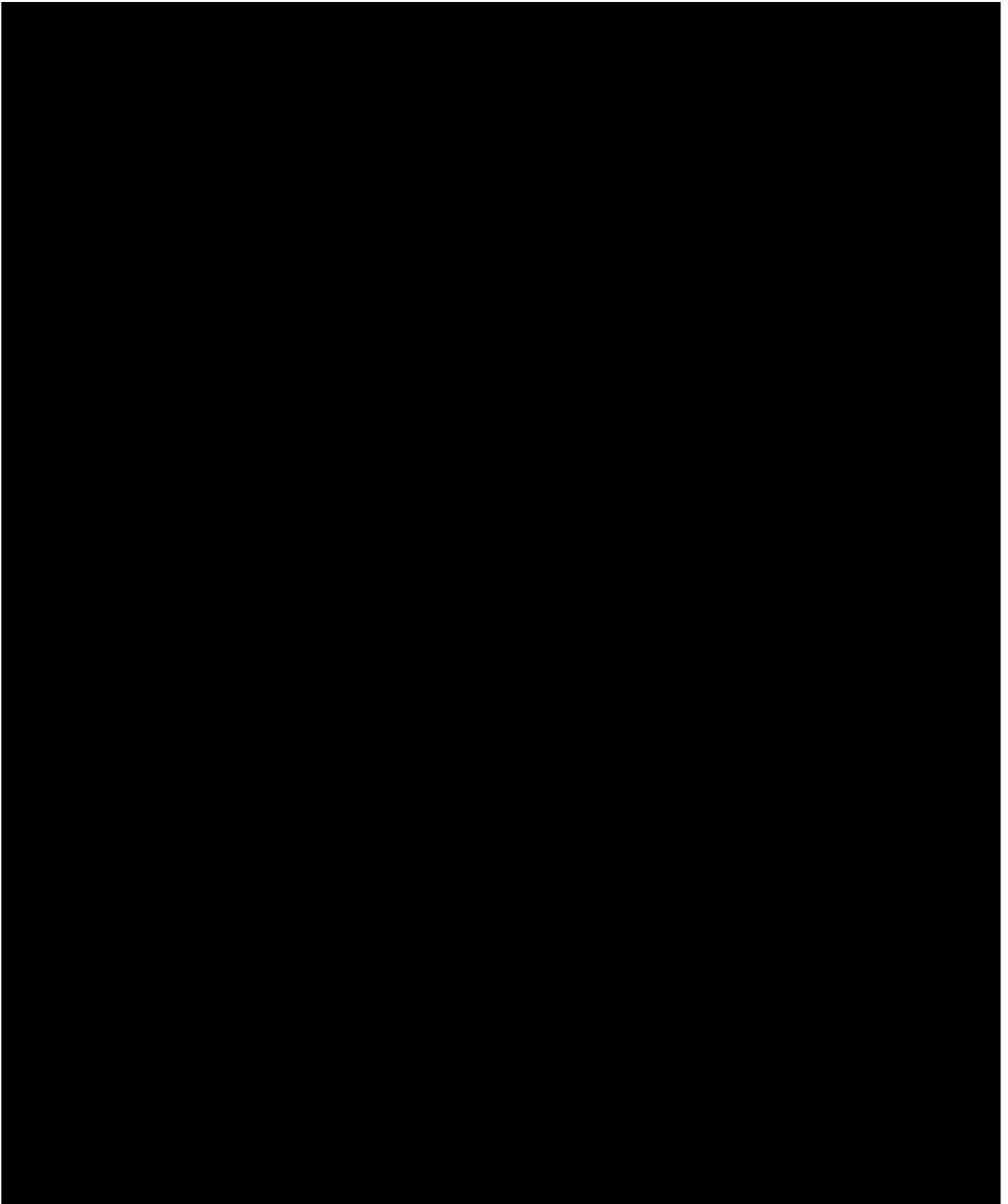
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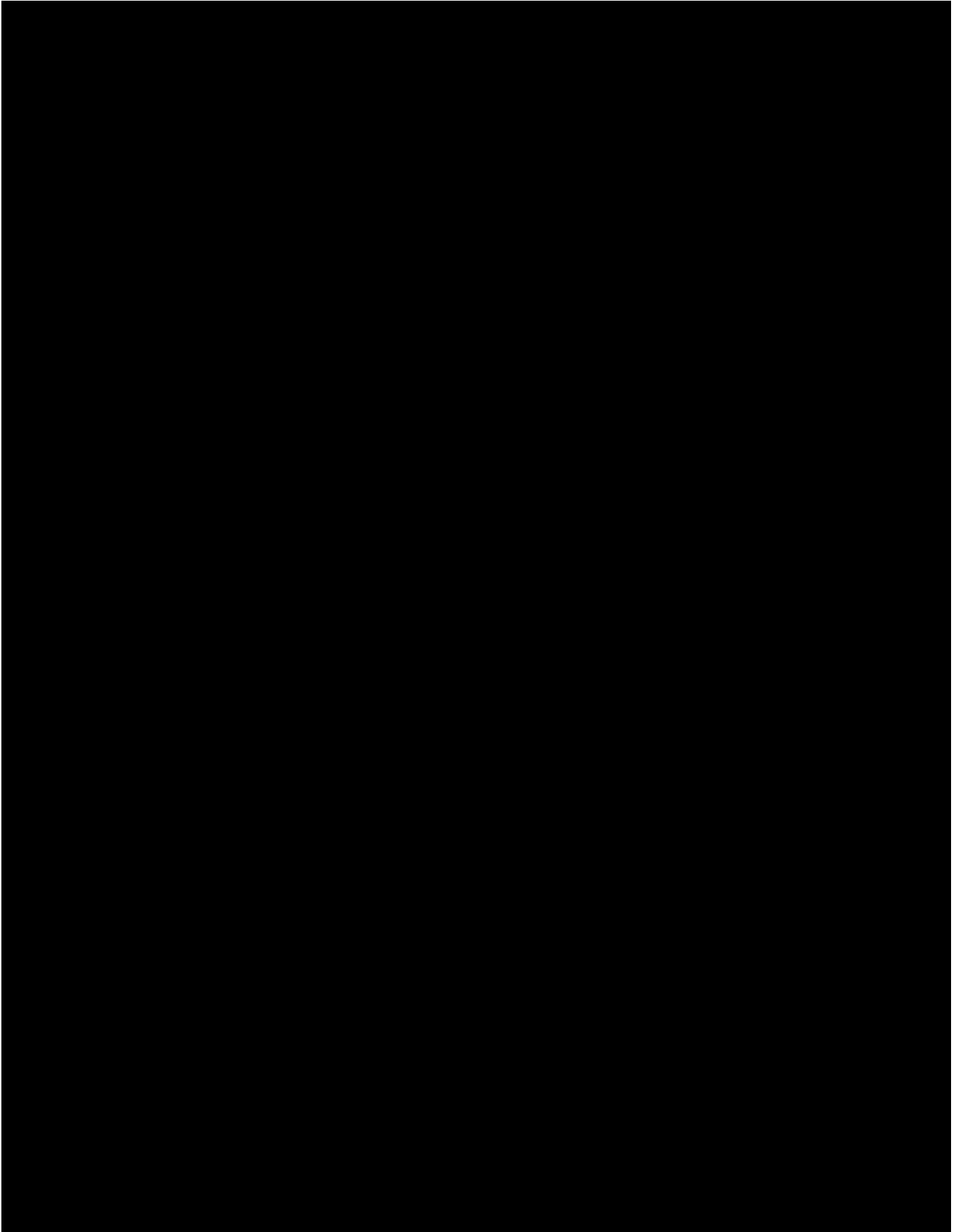




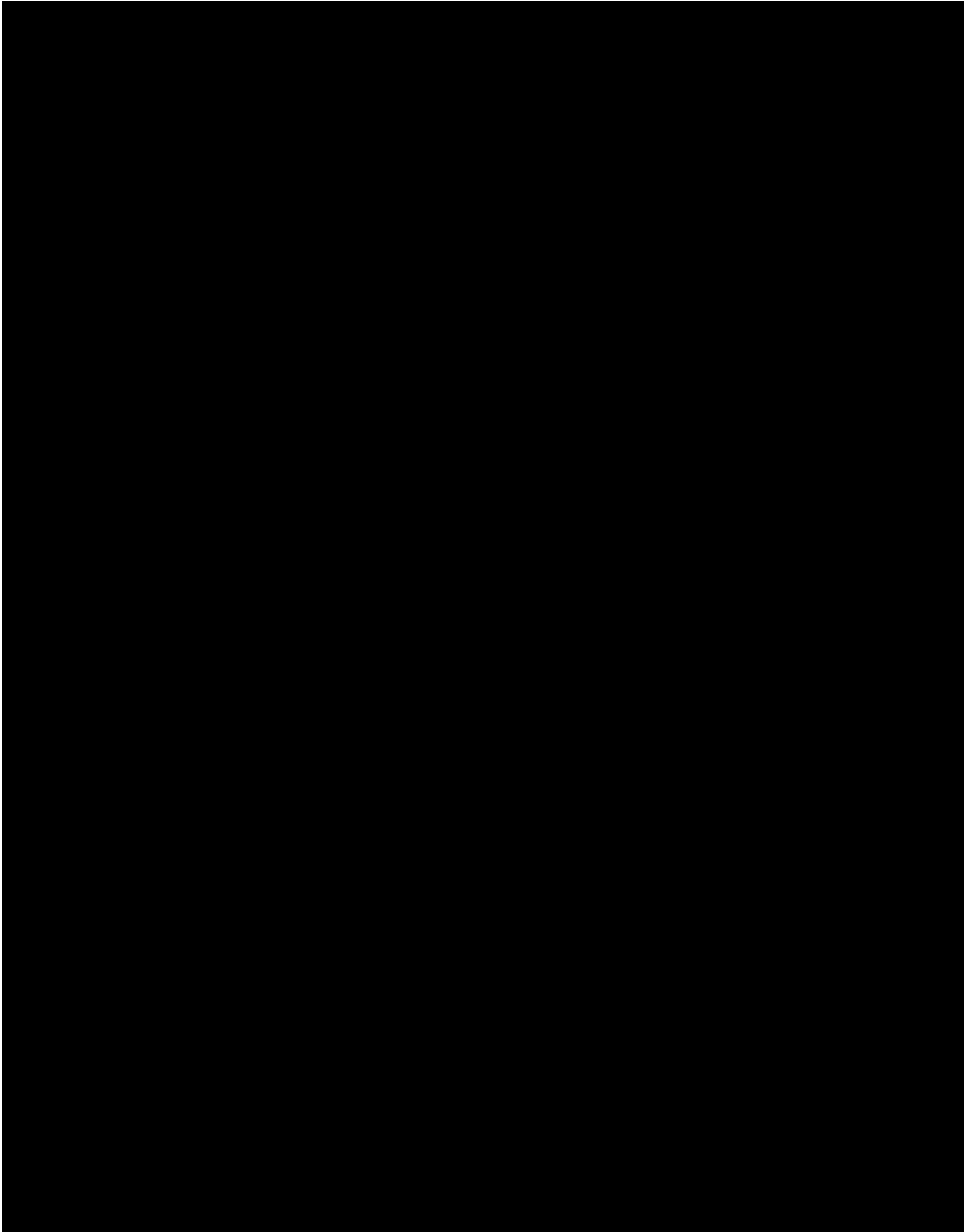
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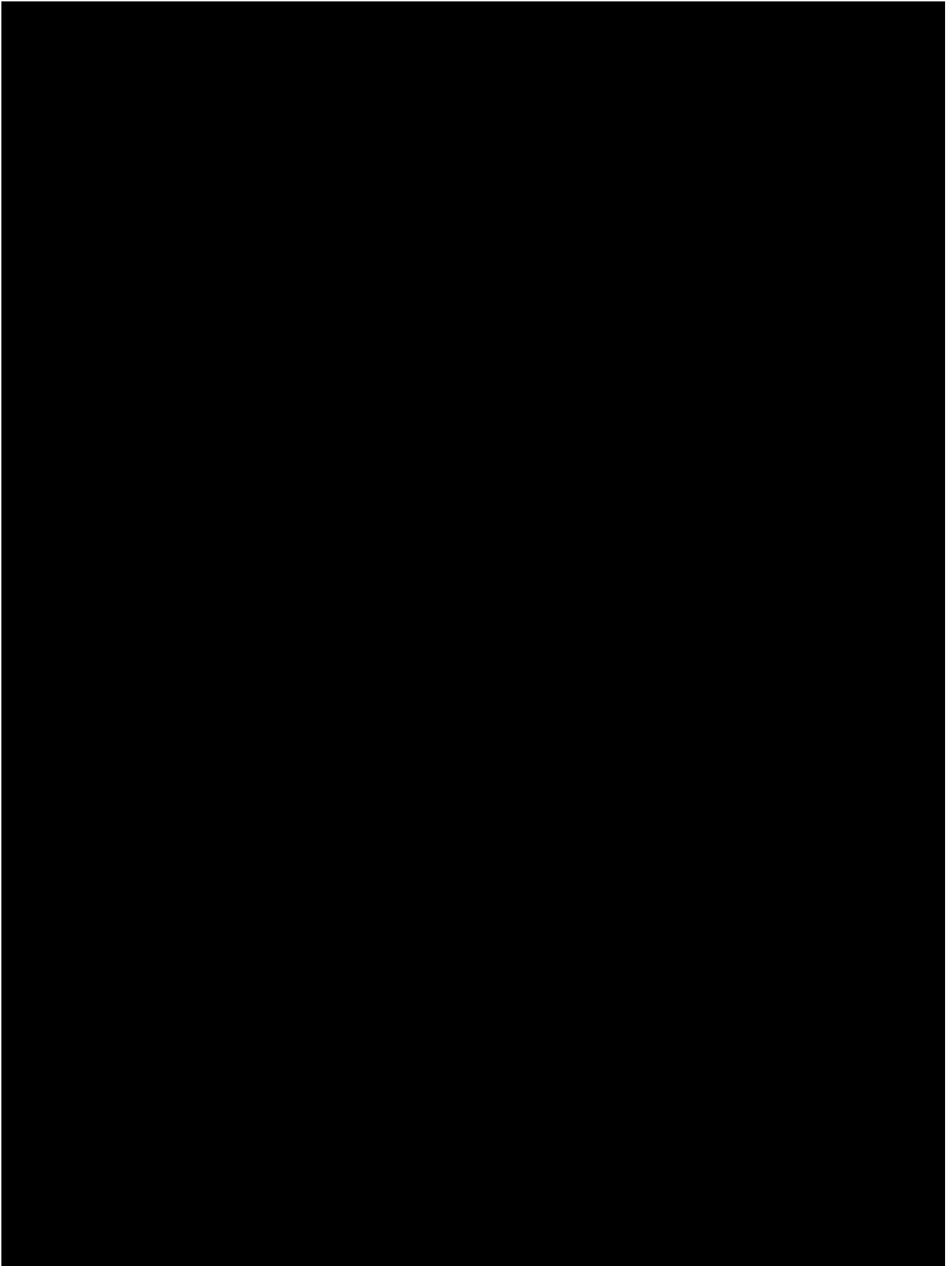
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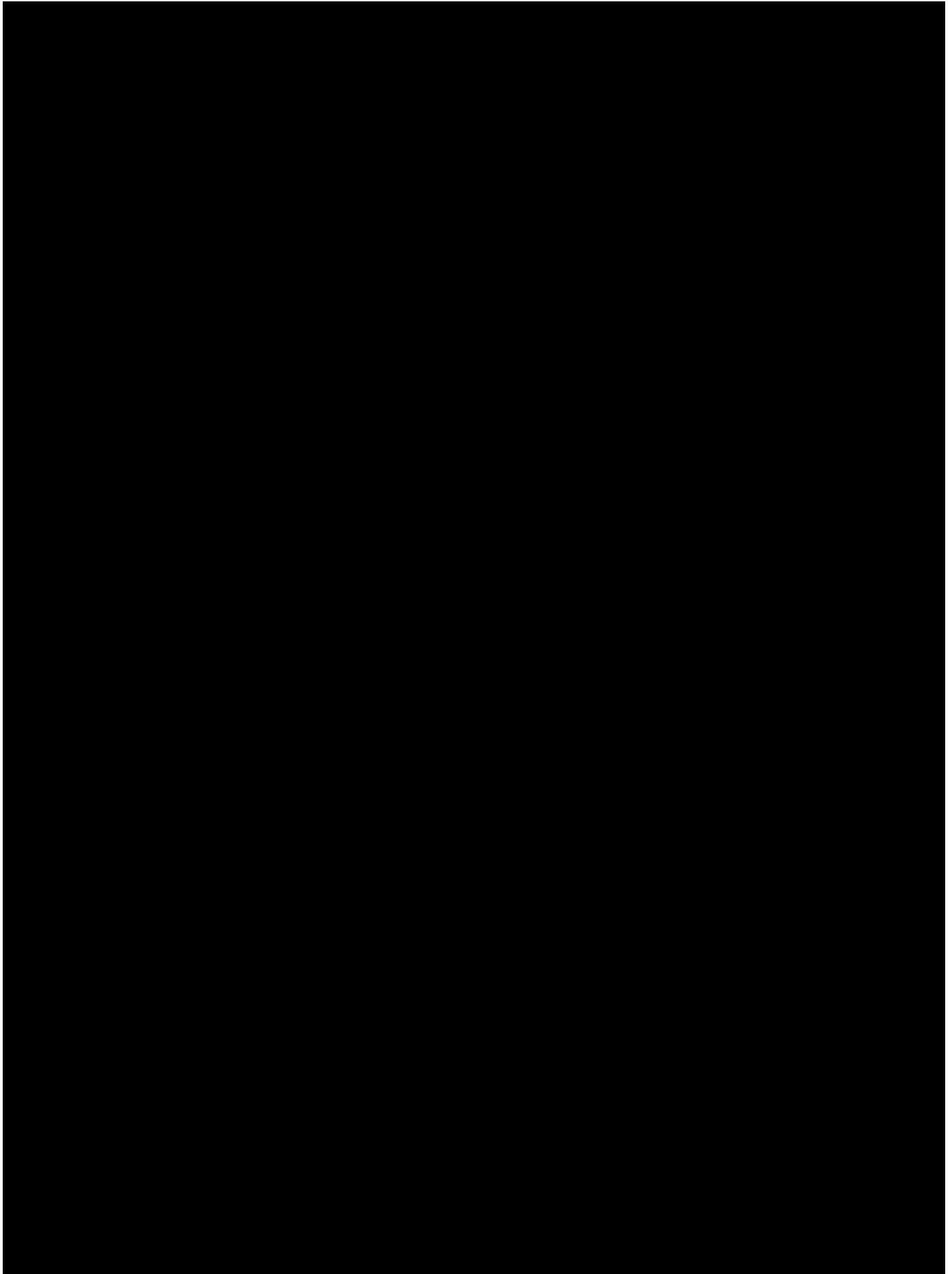
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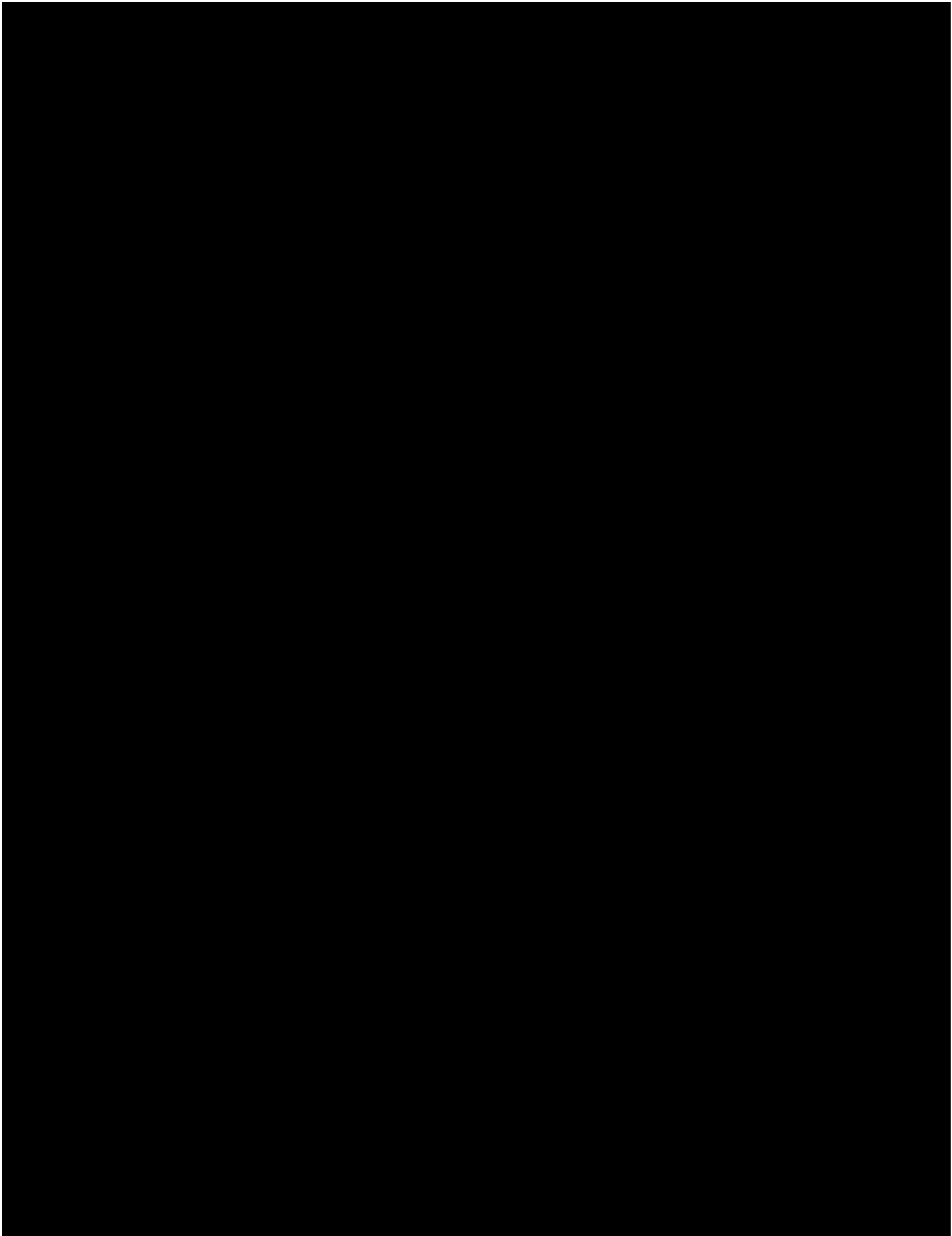
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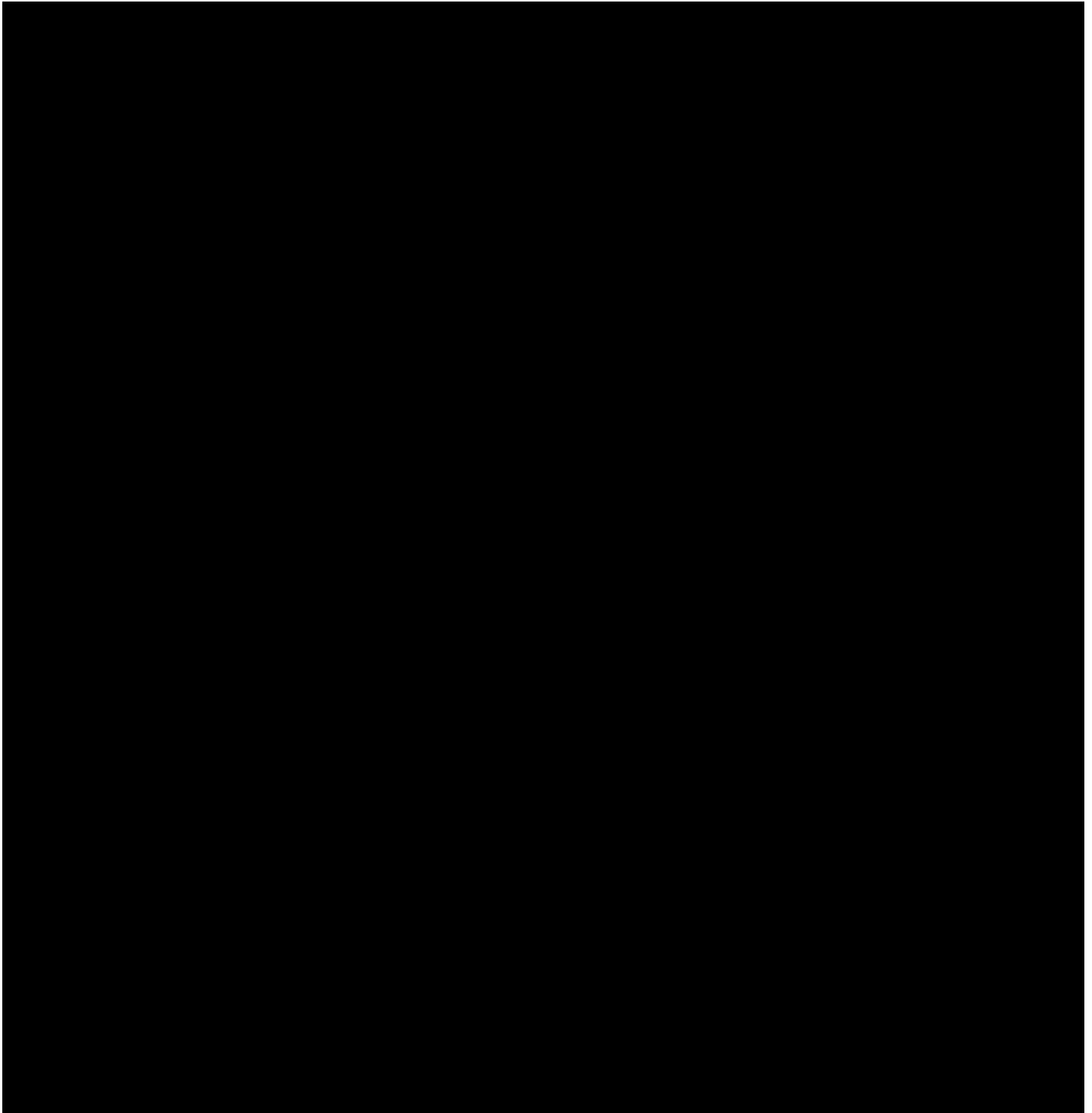
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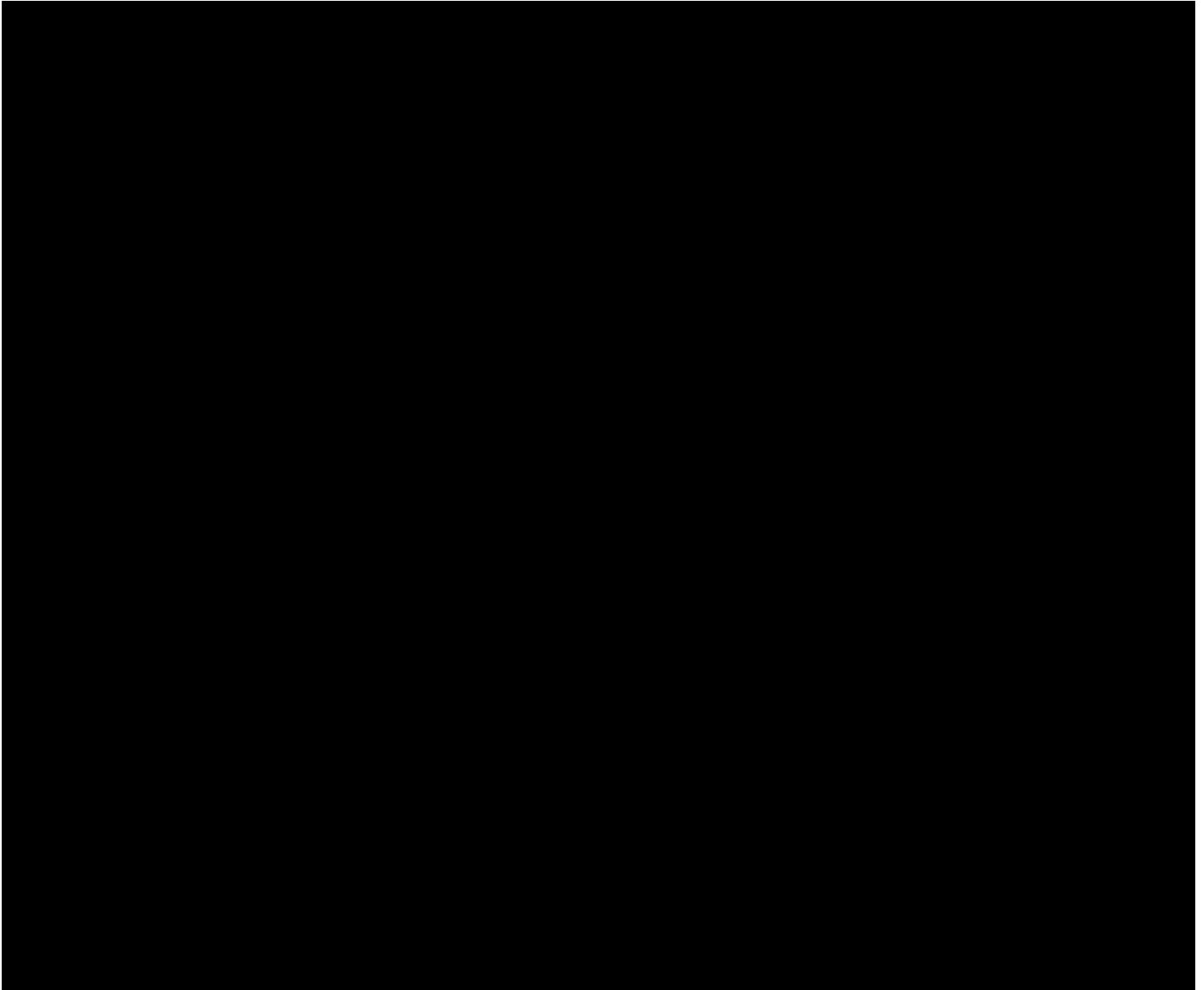


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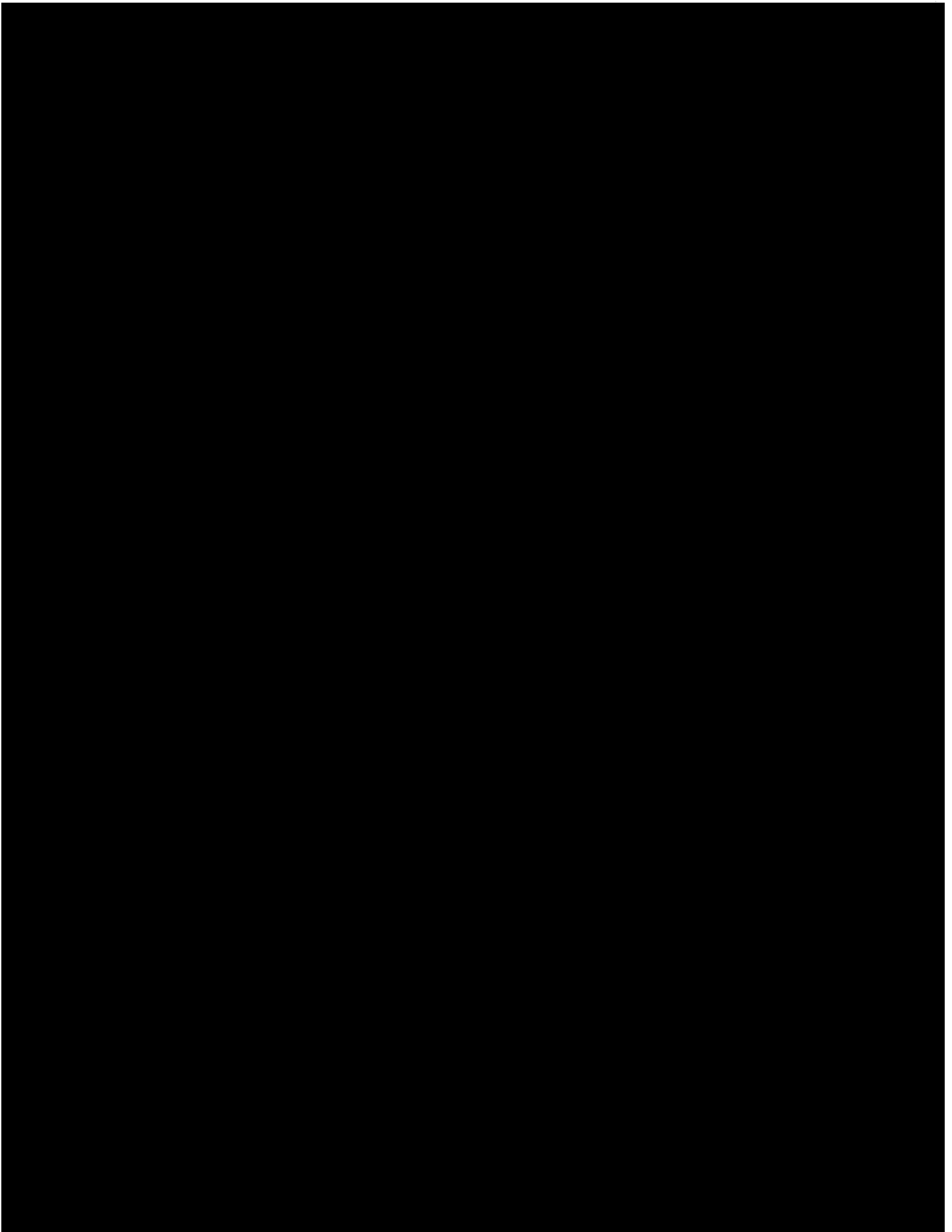


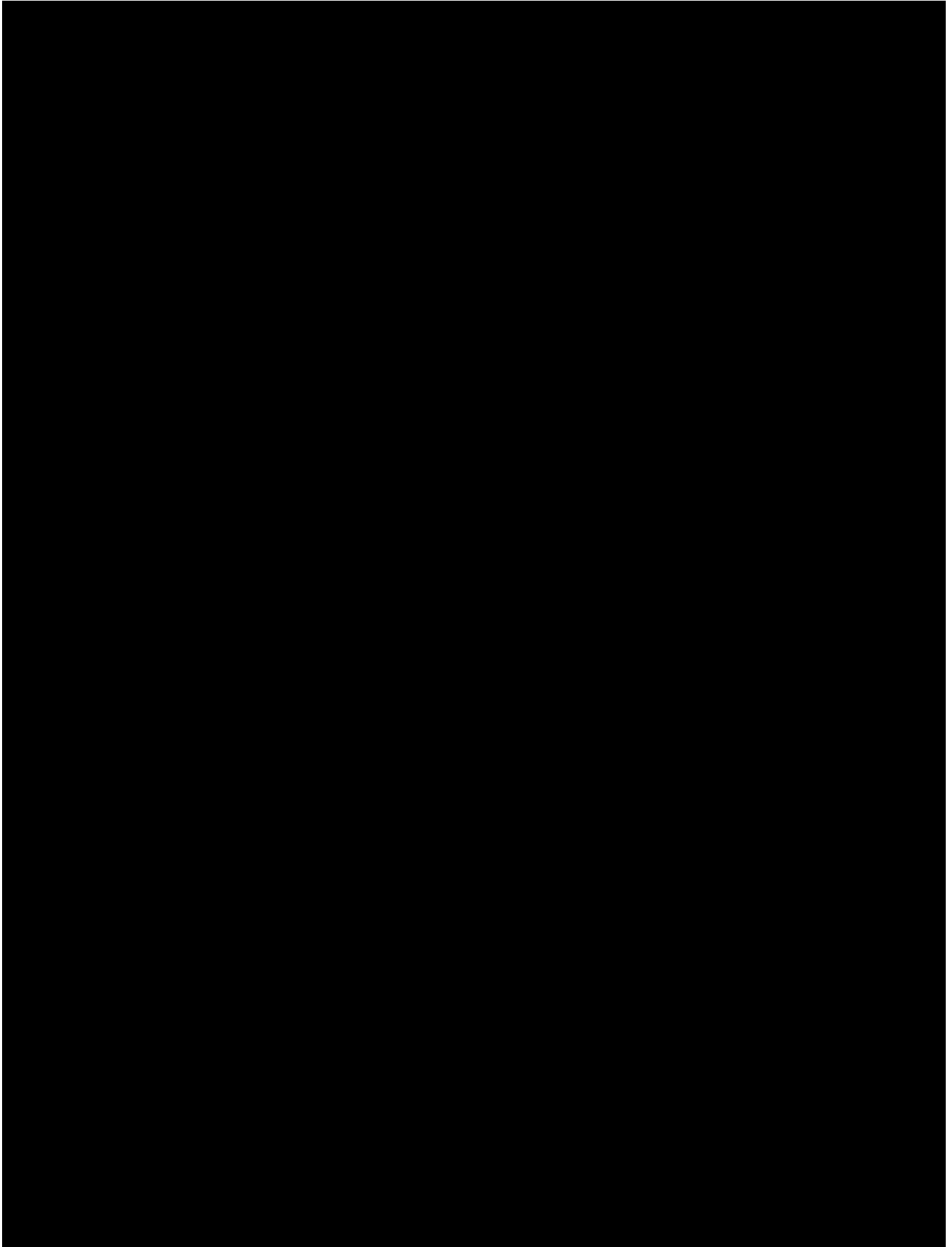


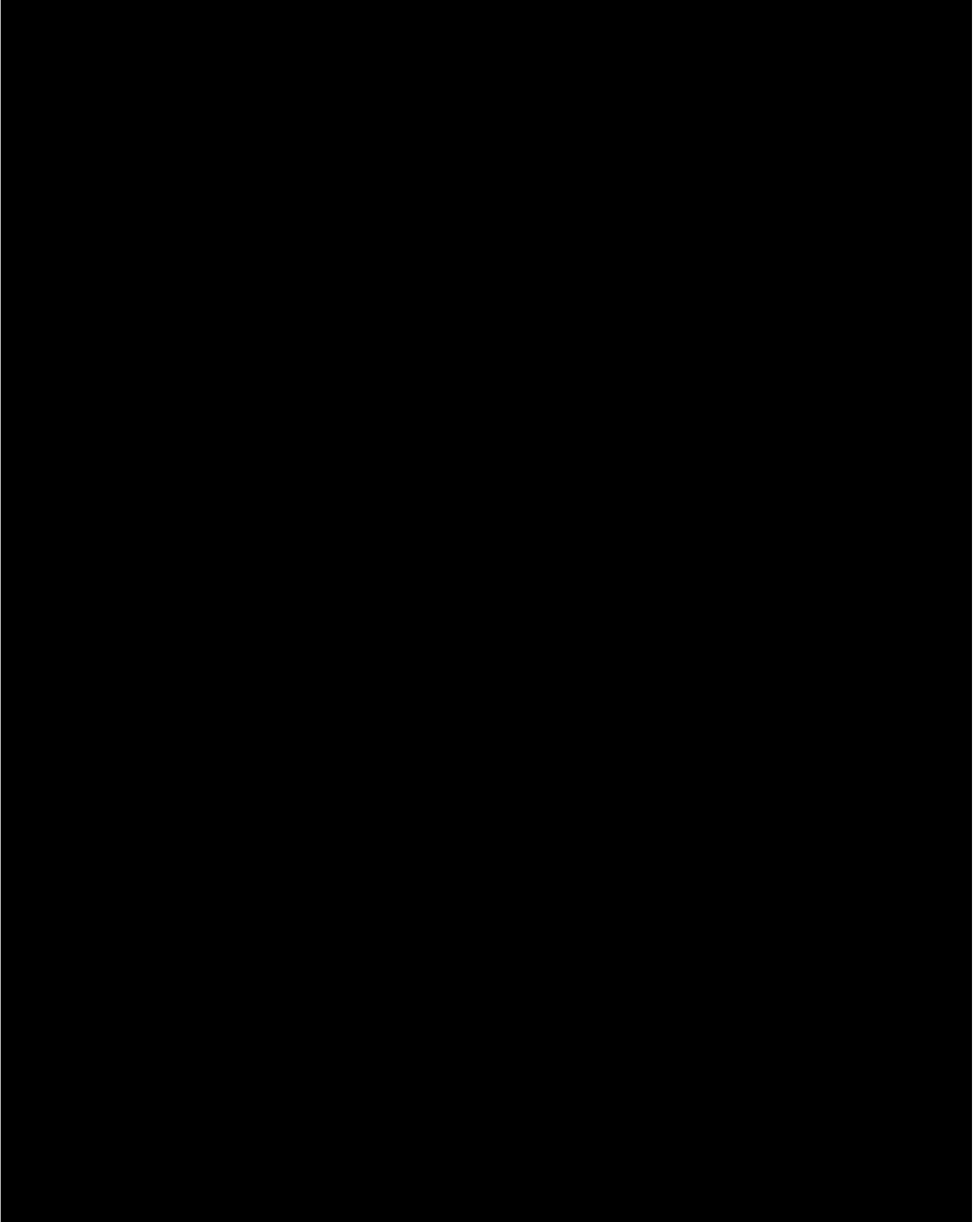
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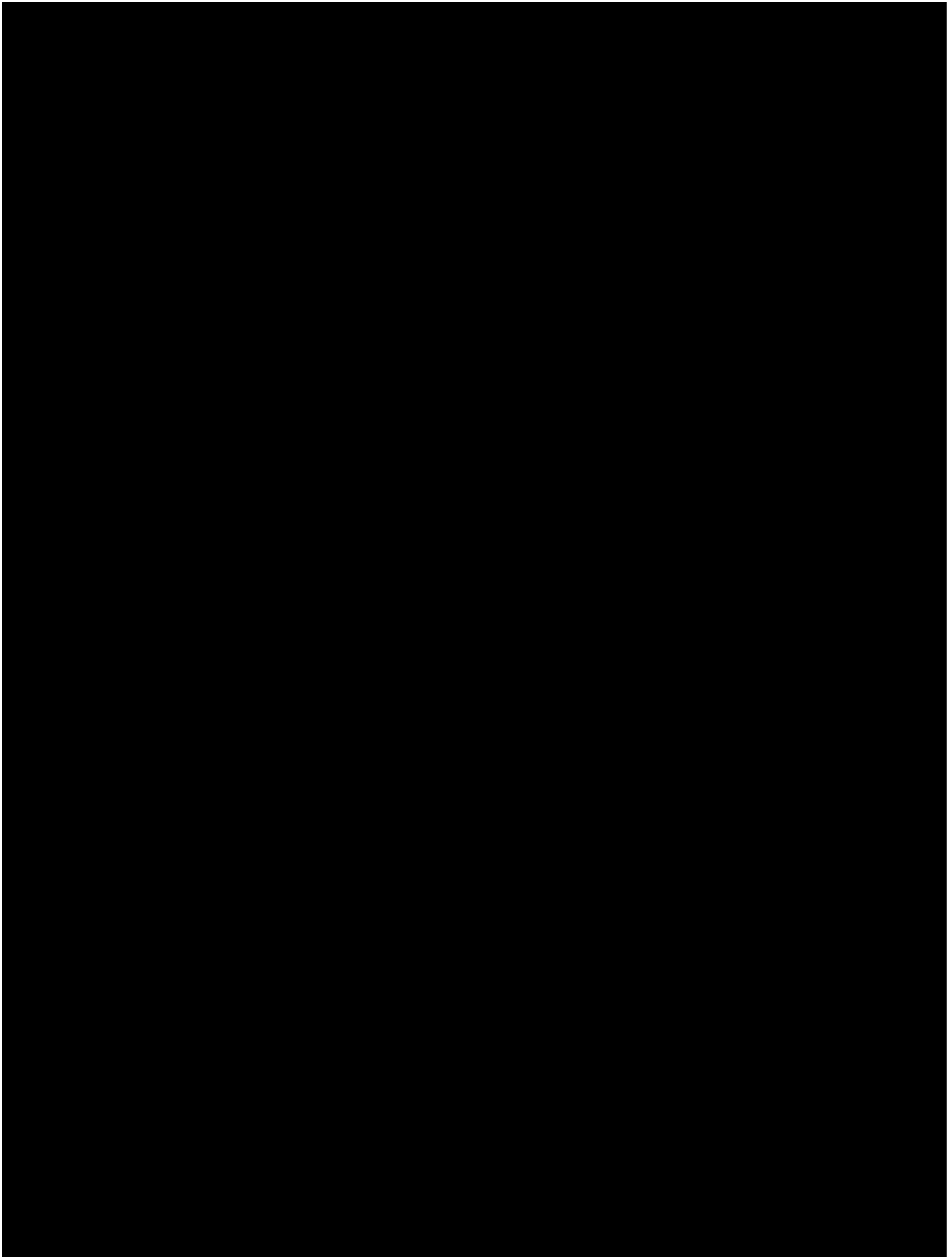
EXHIBIT A

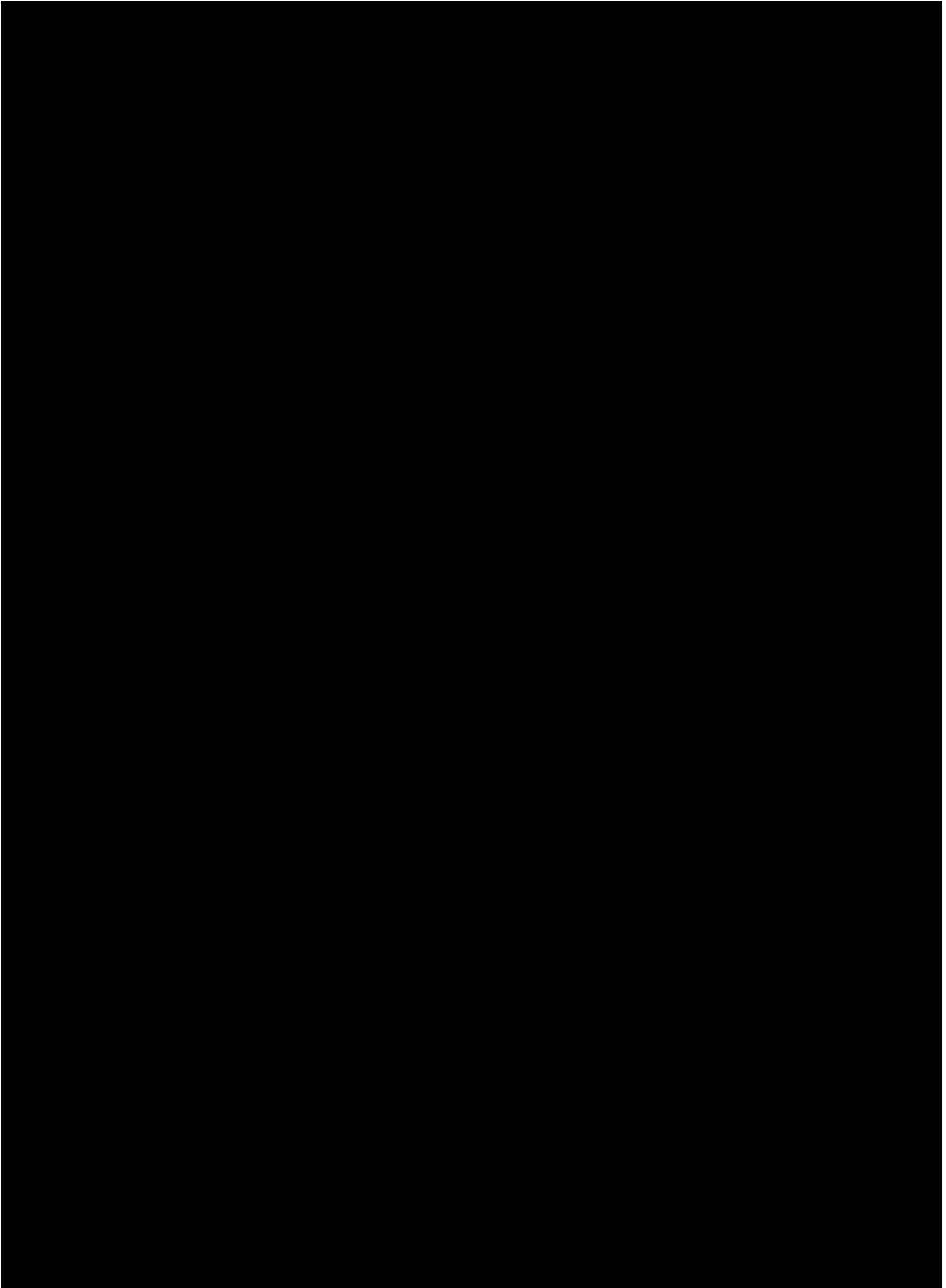
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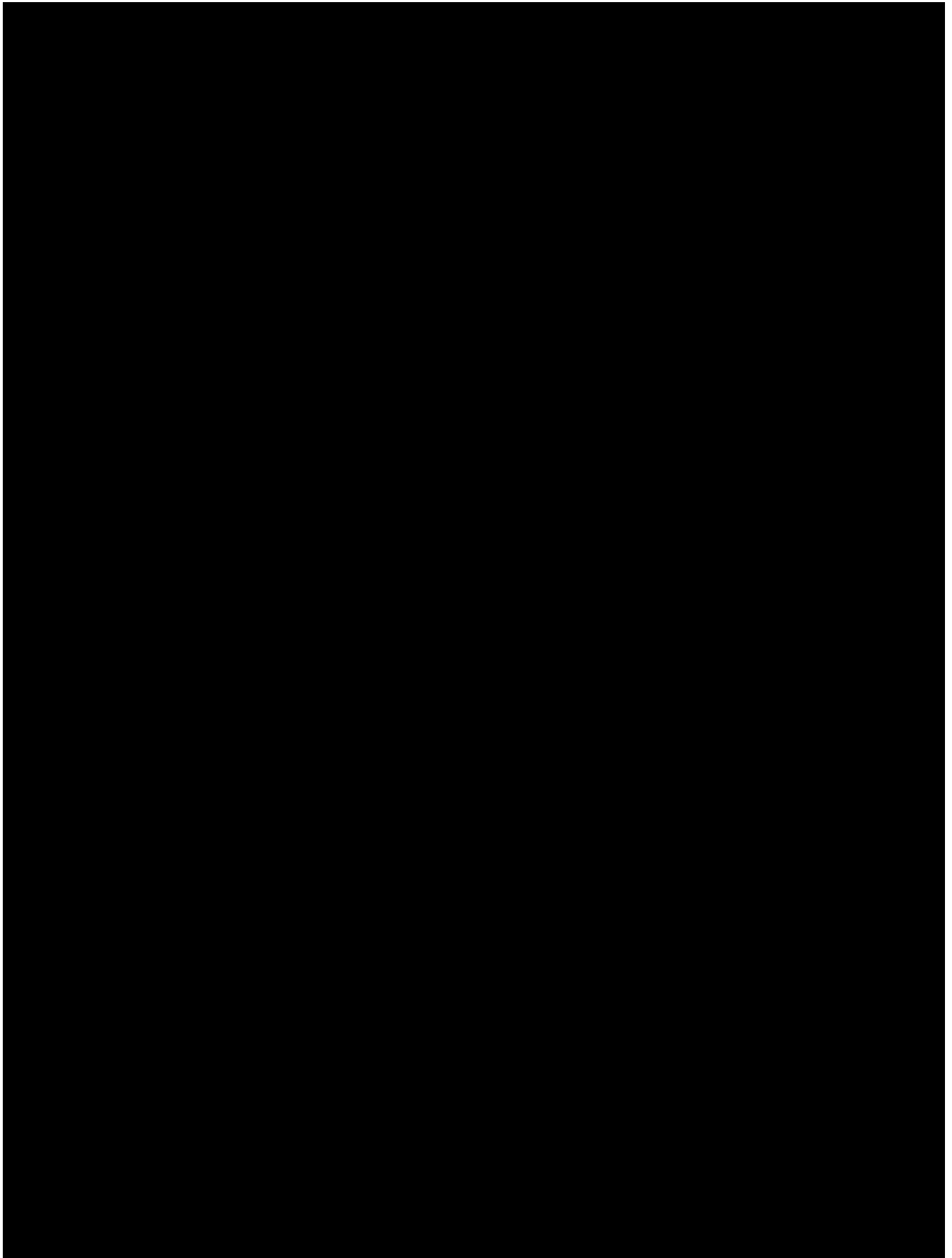


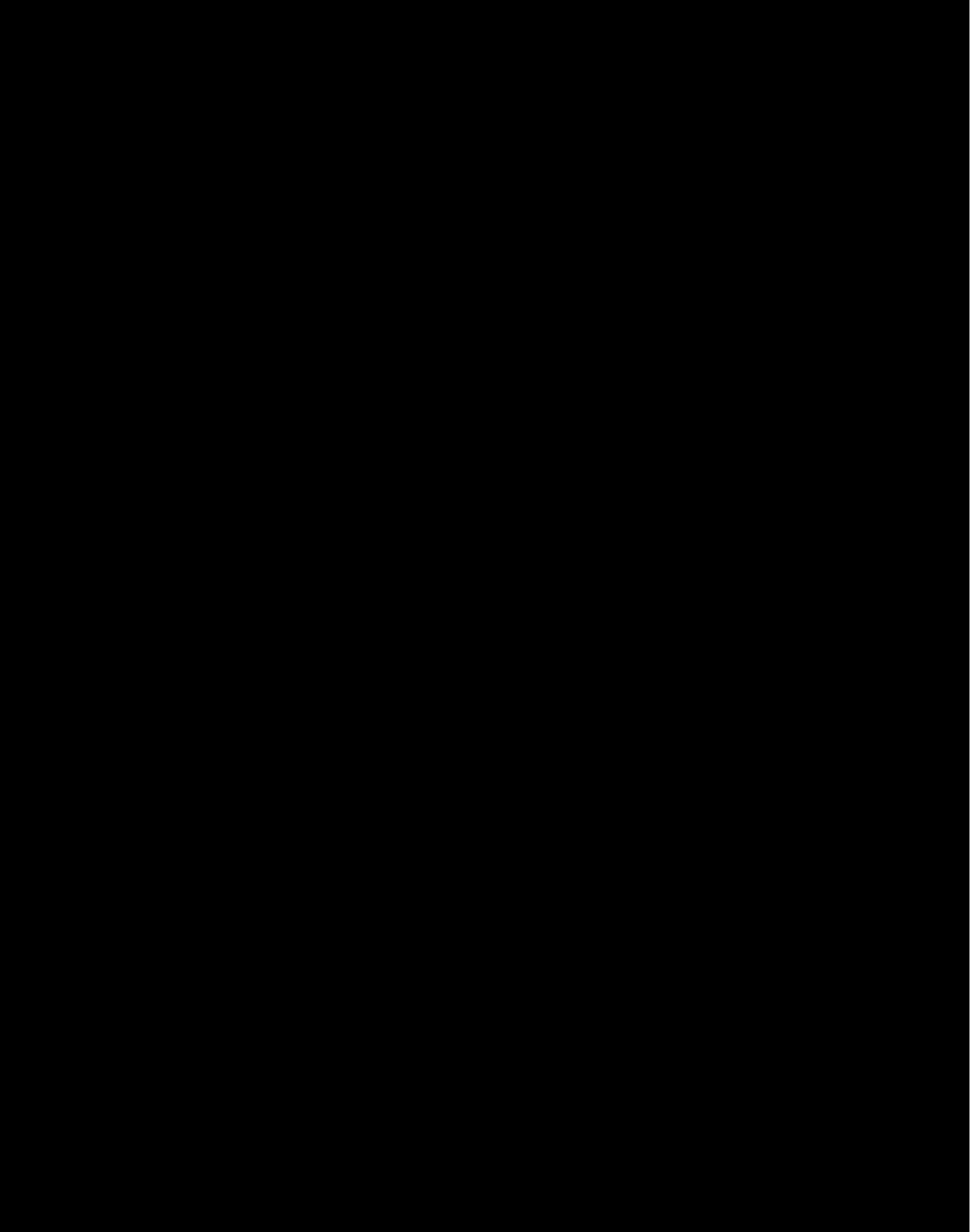


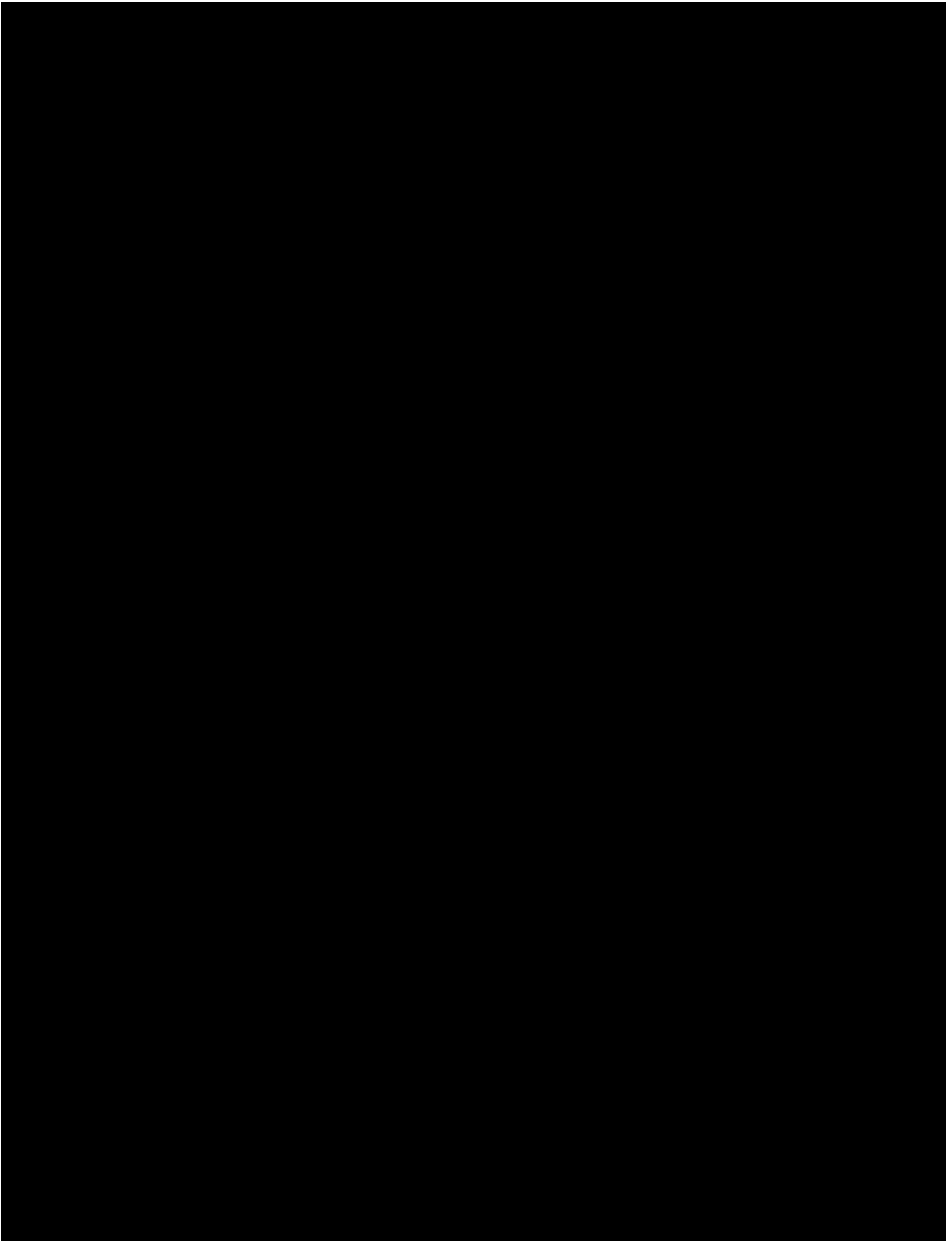


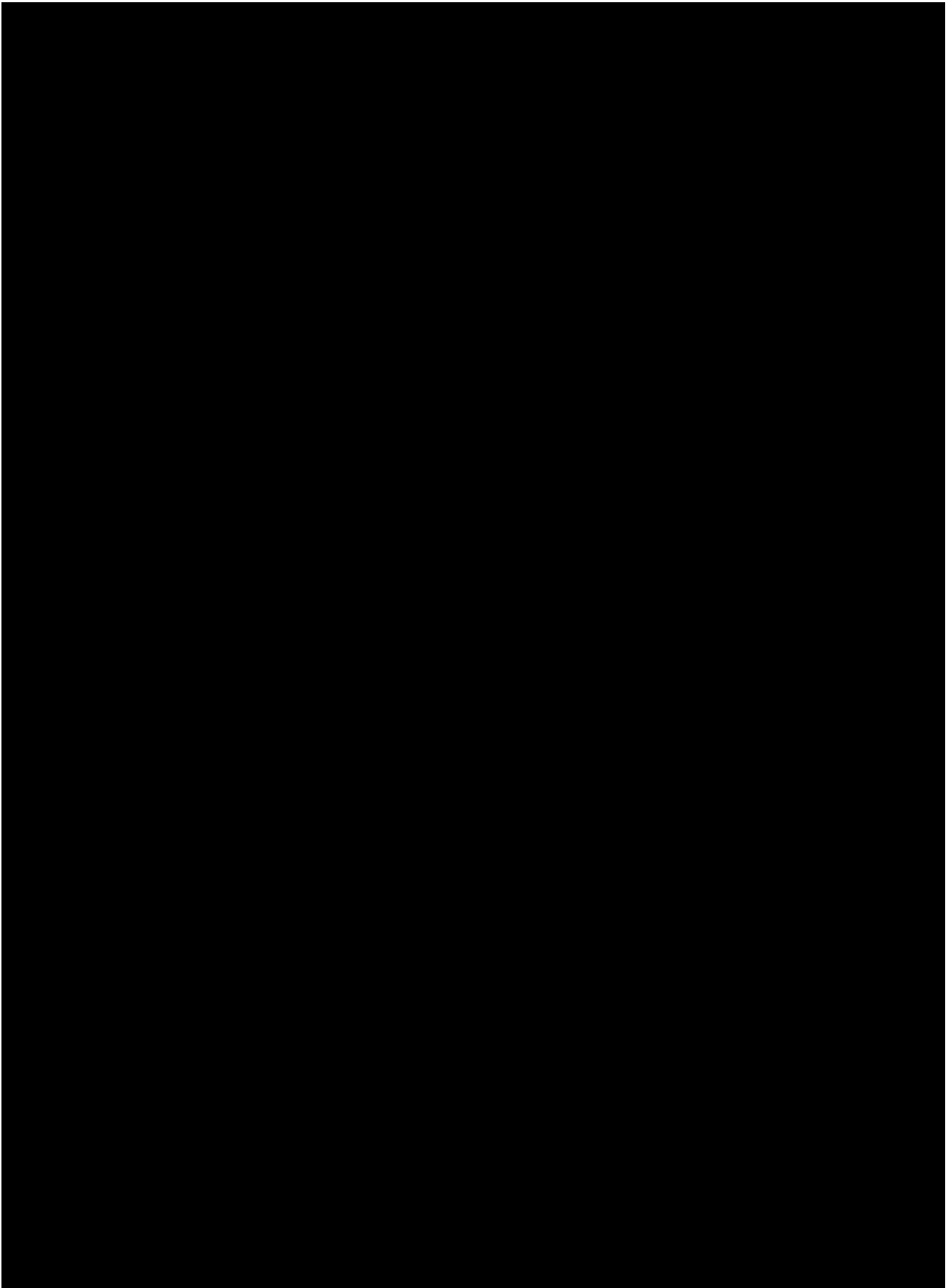


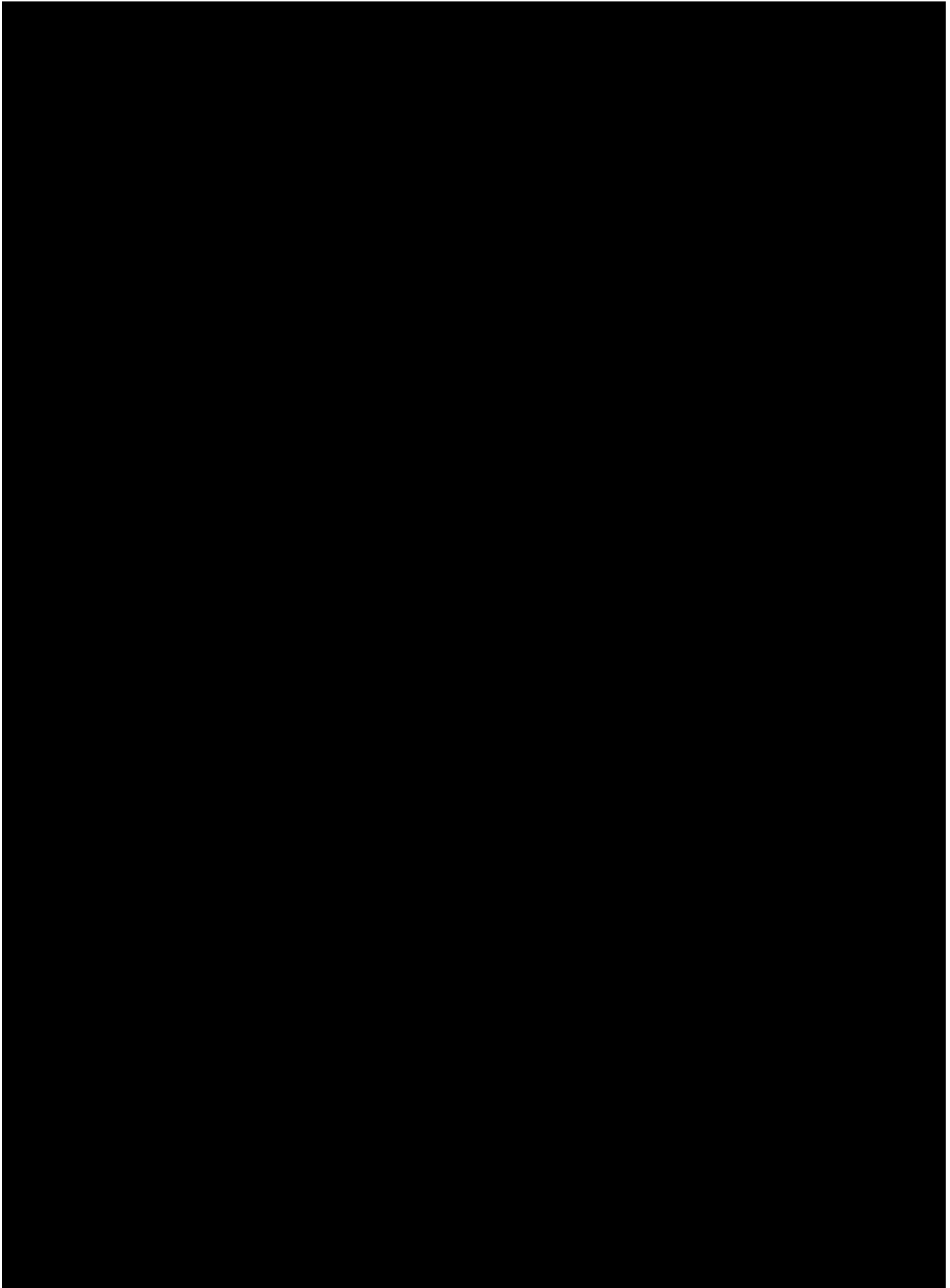


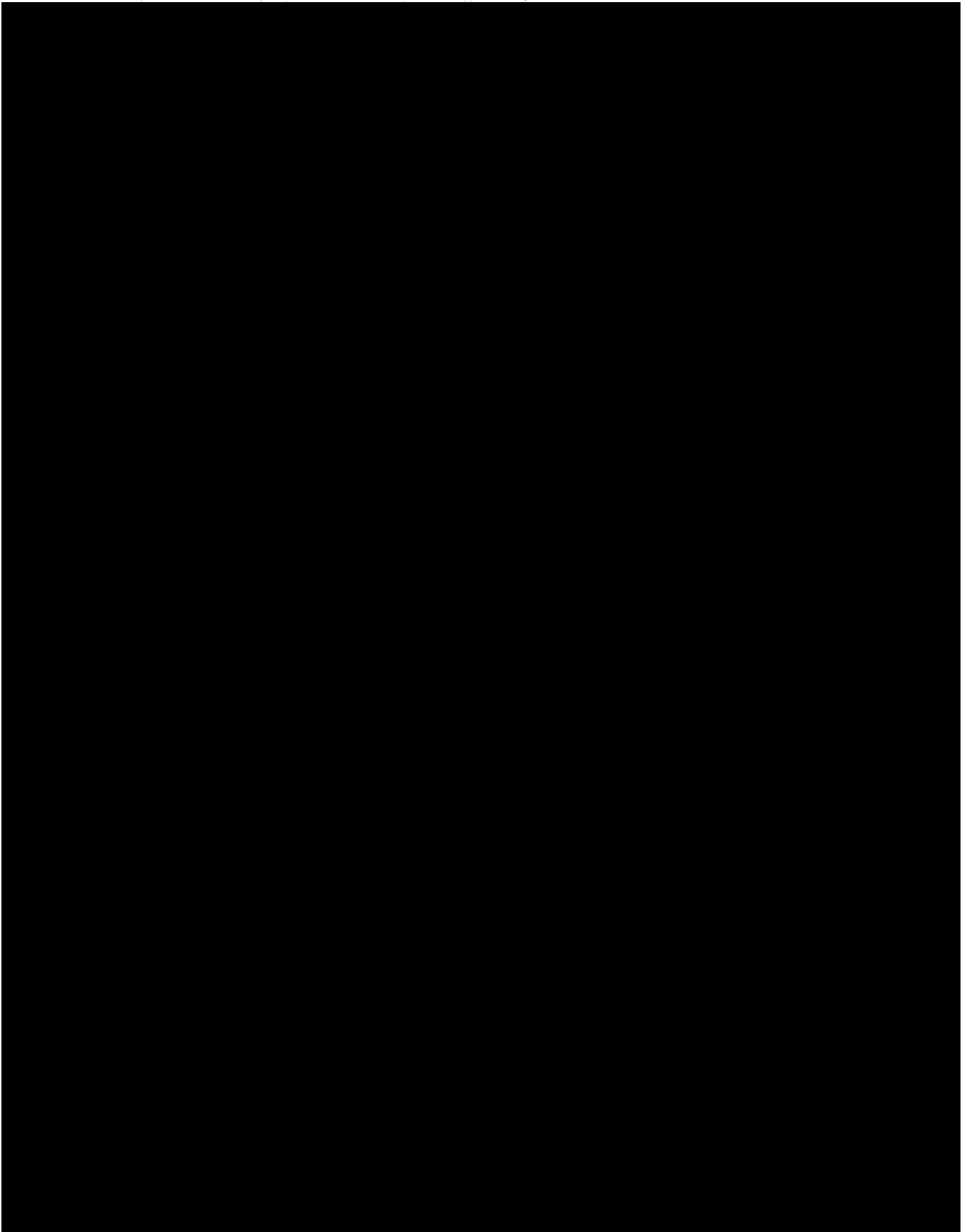


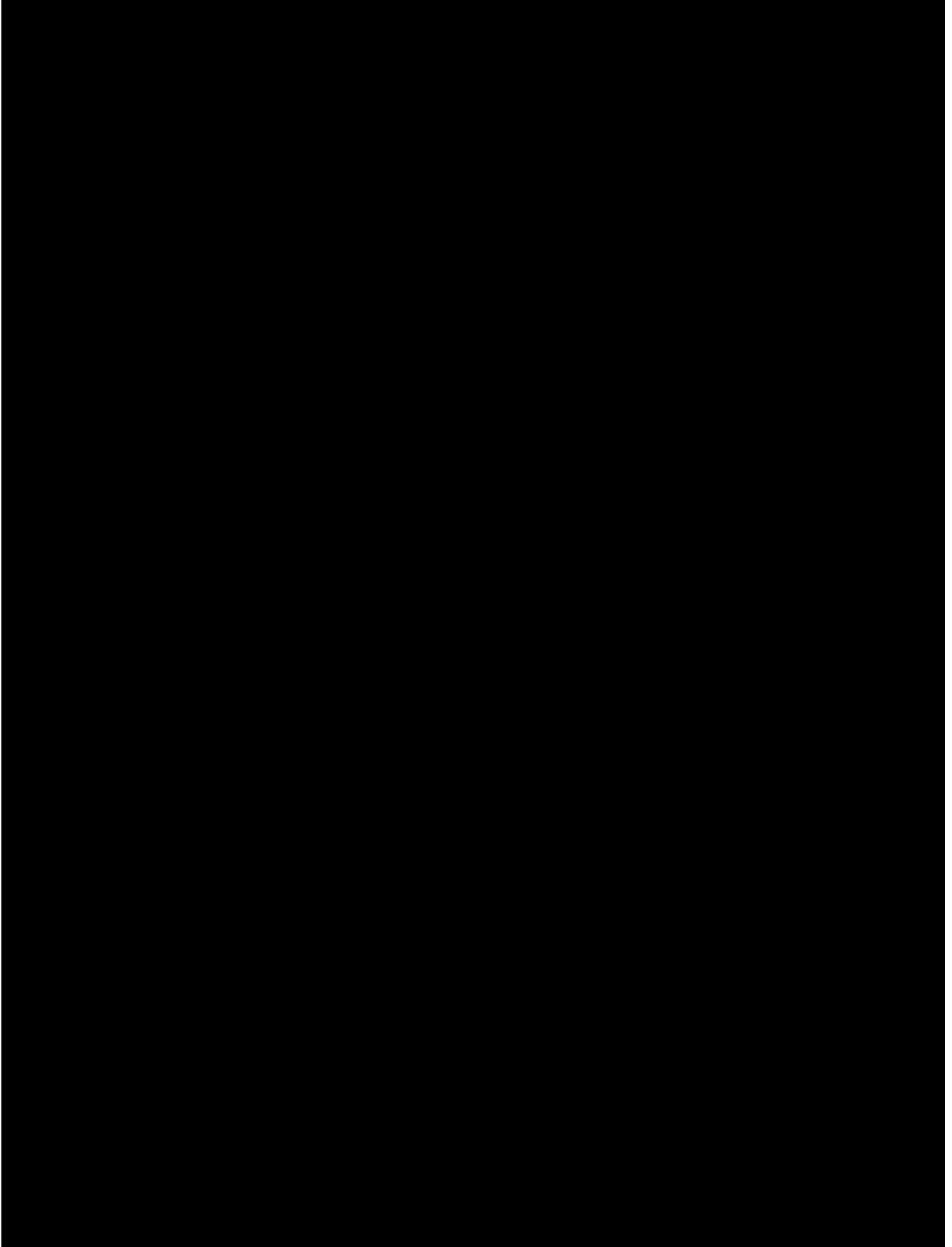


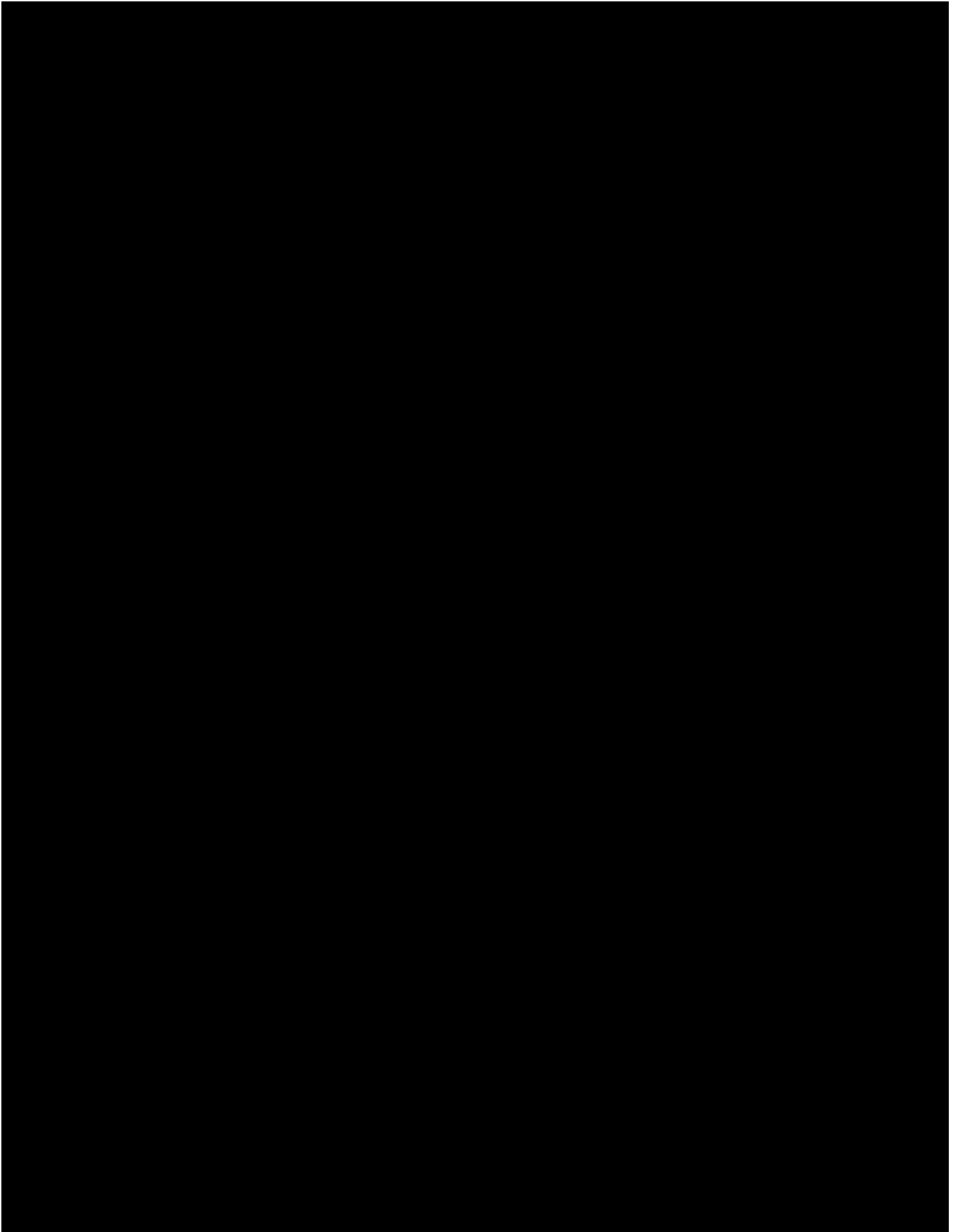


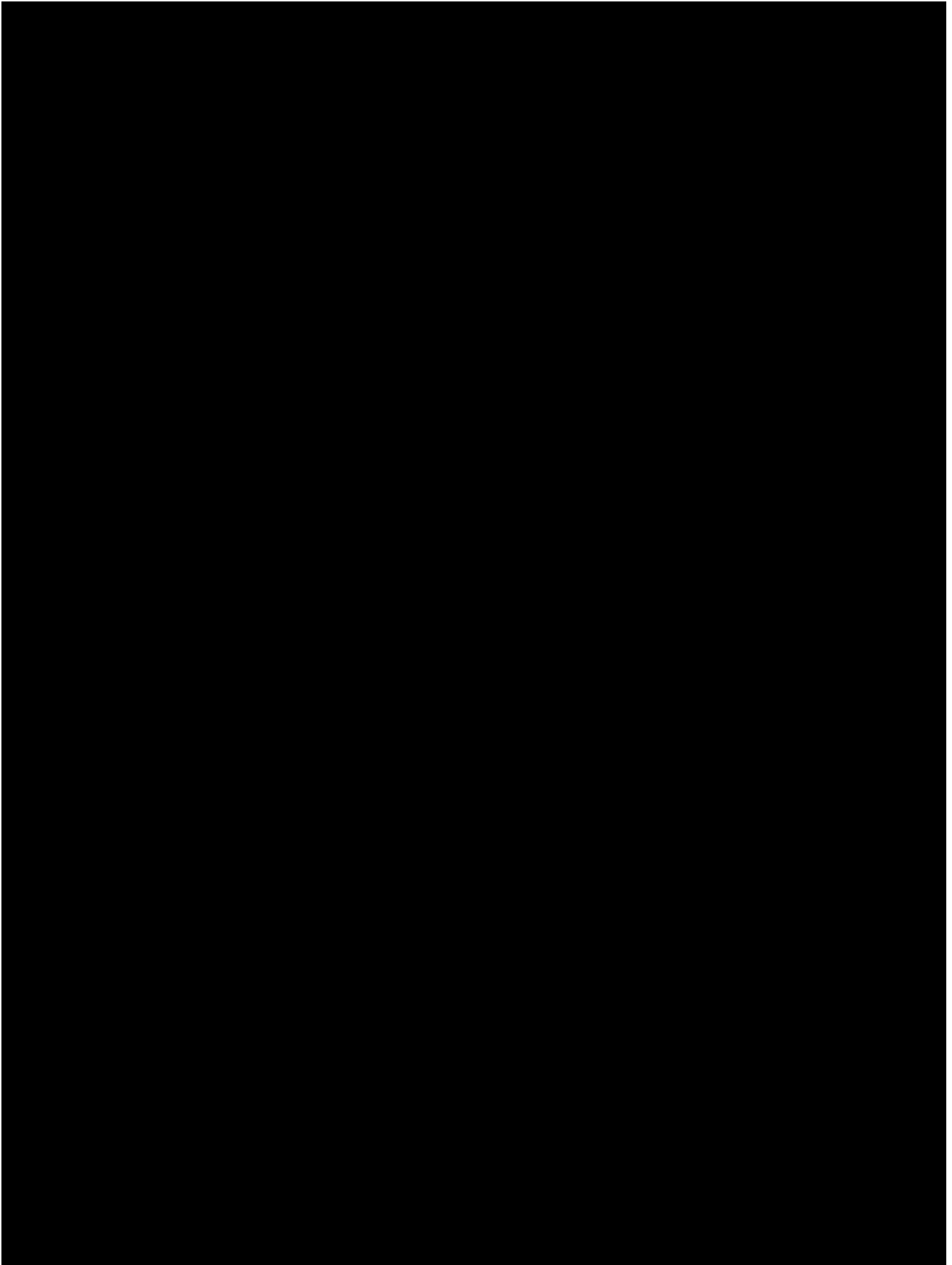


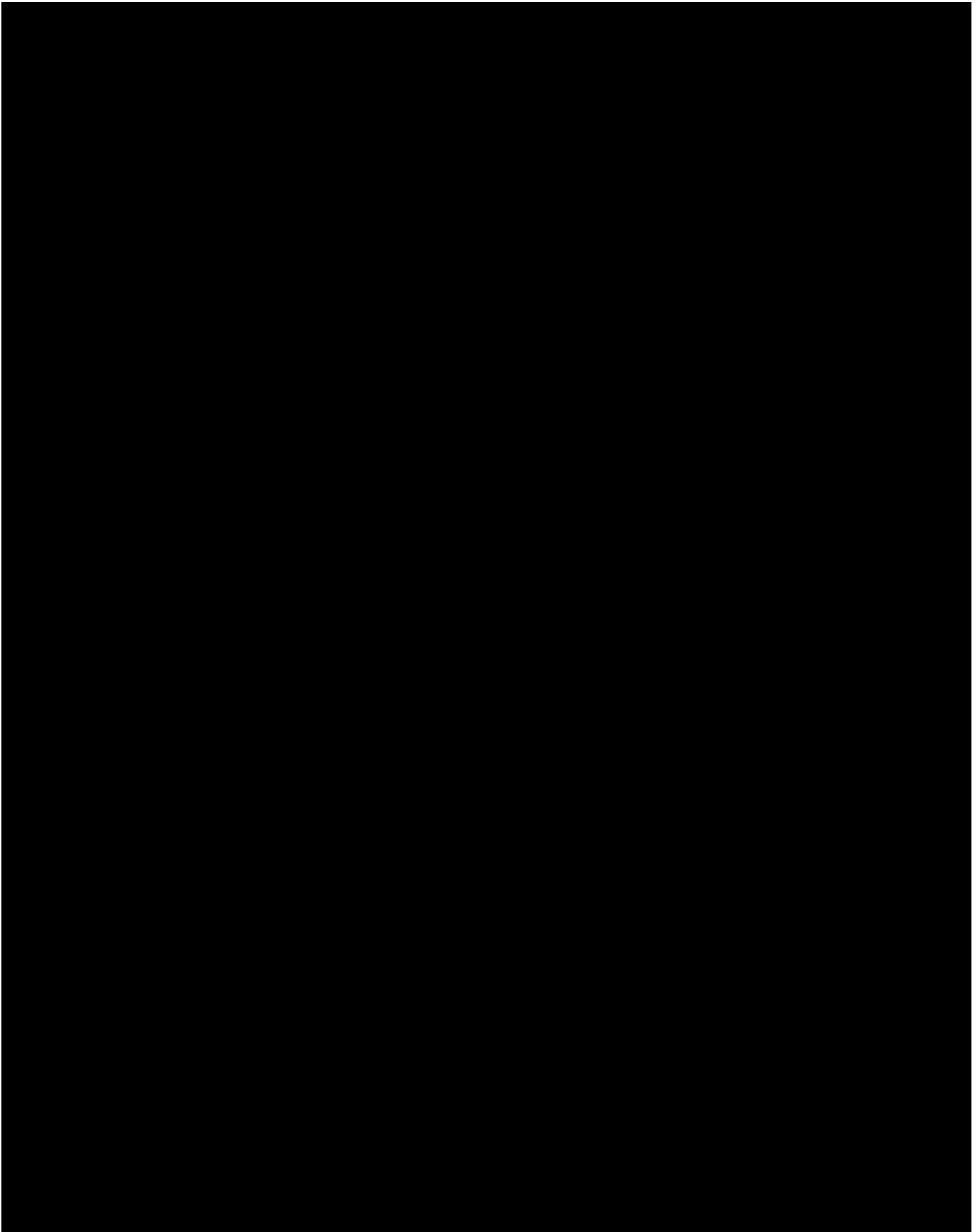


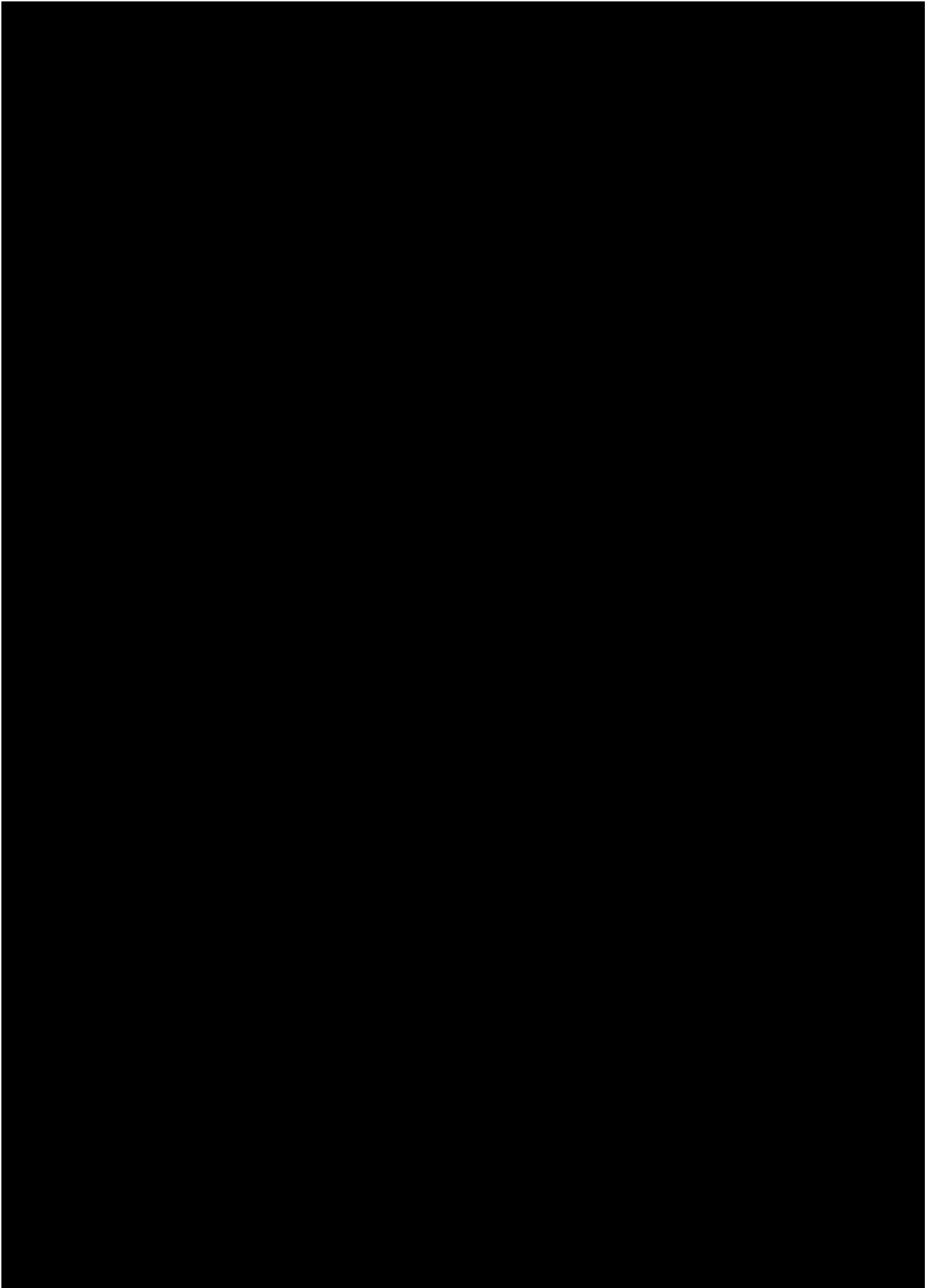


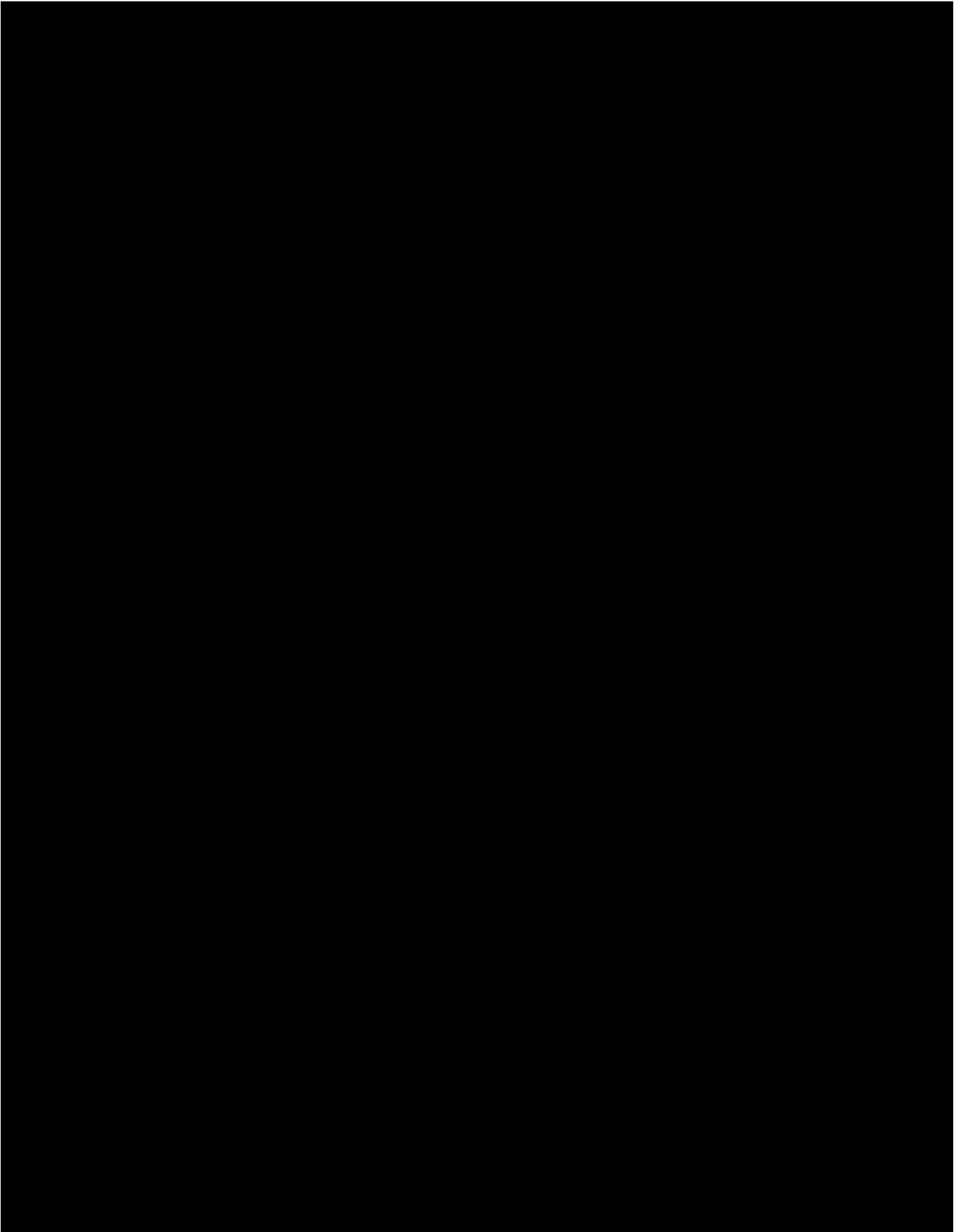


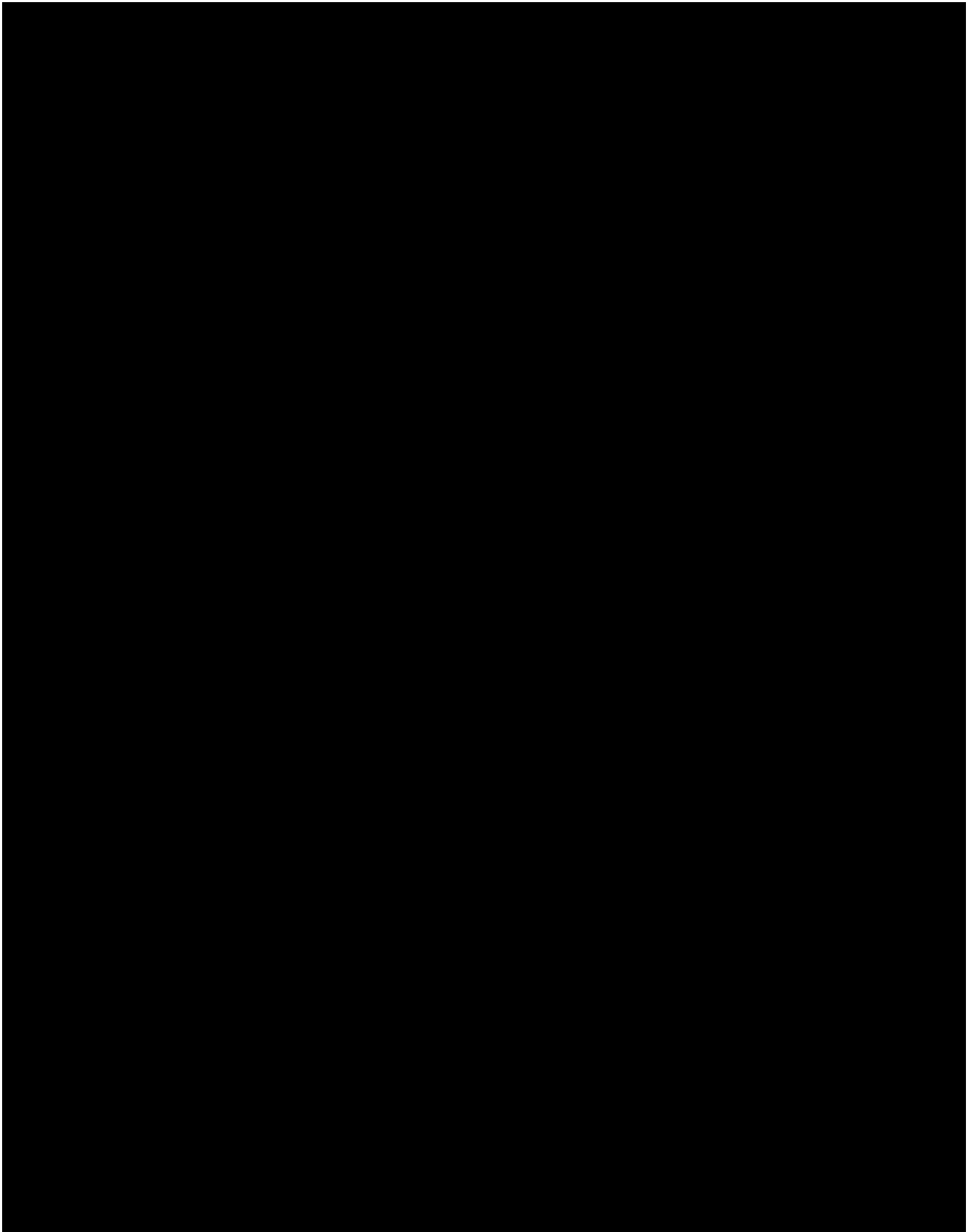


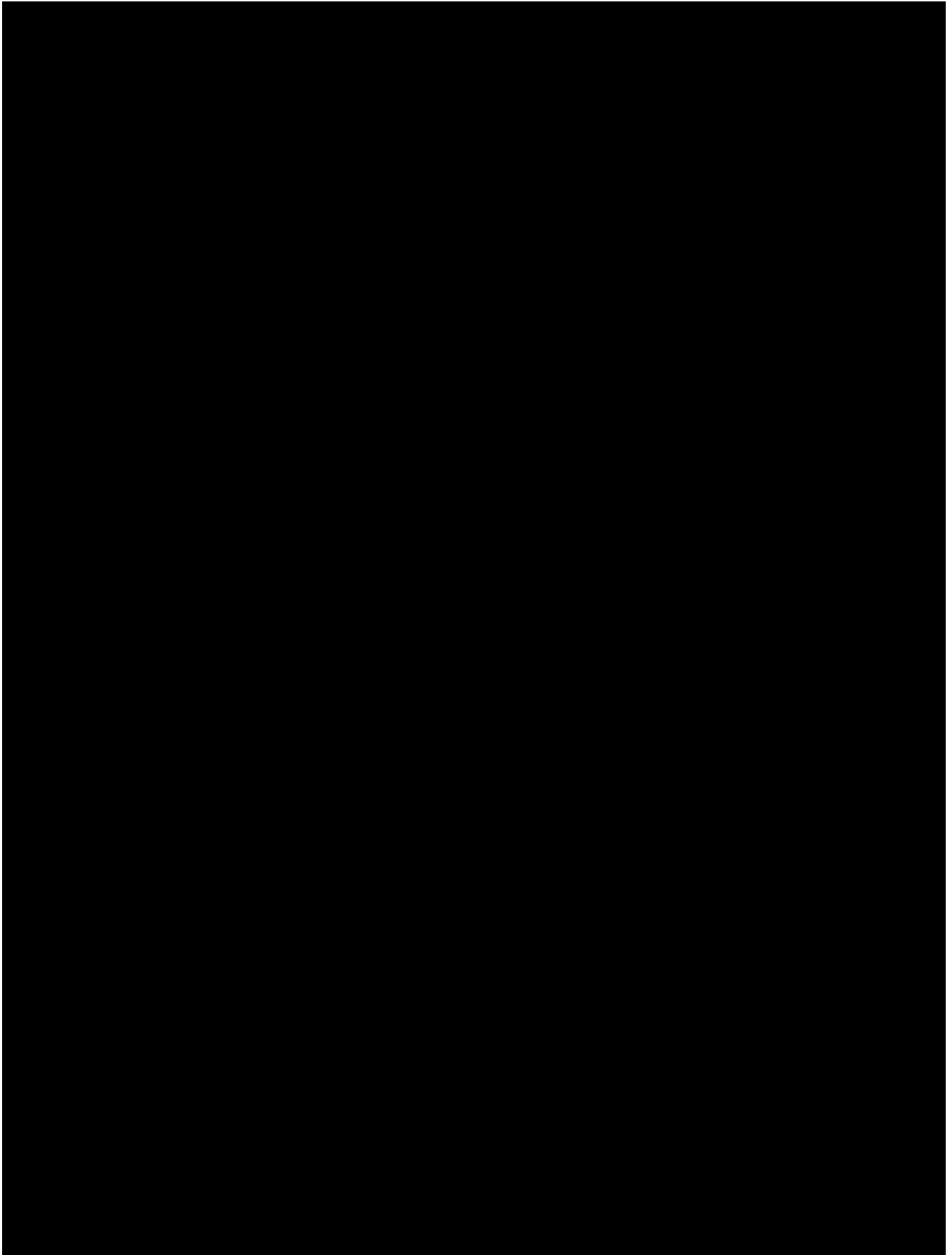


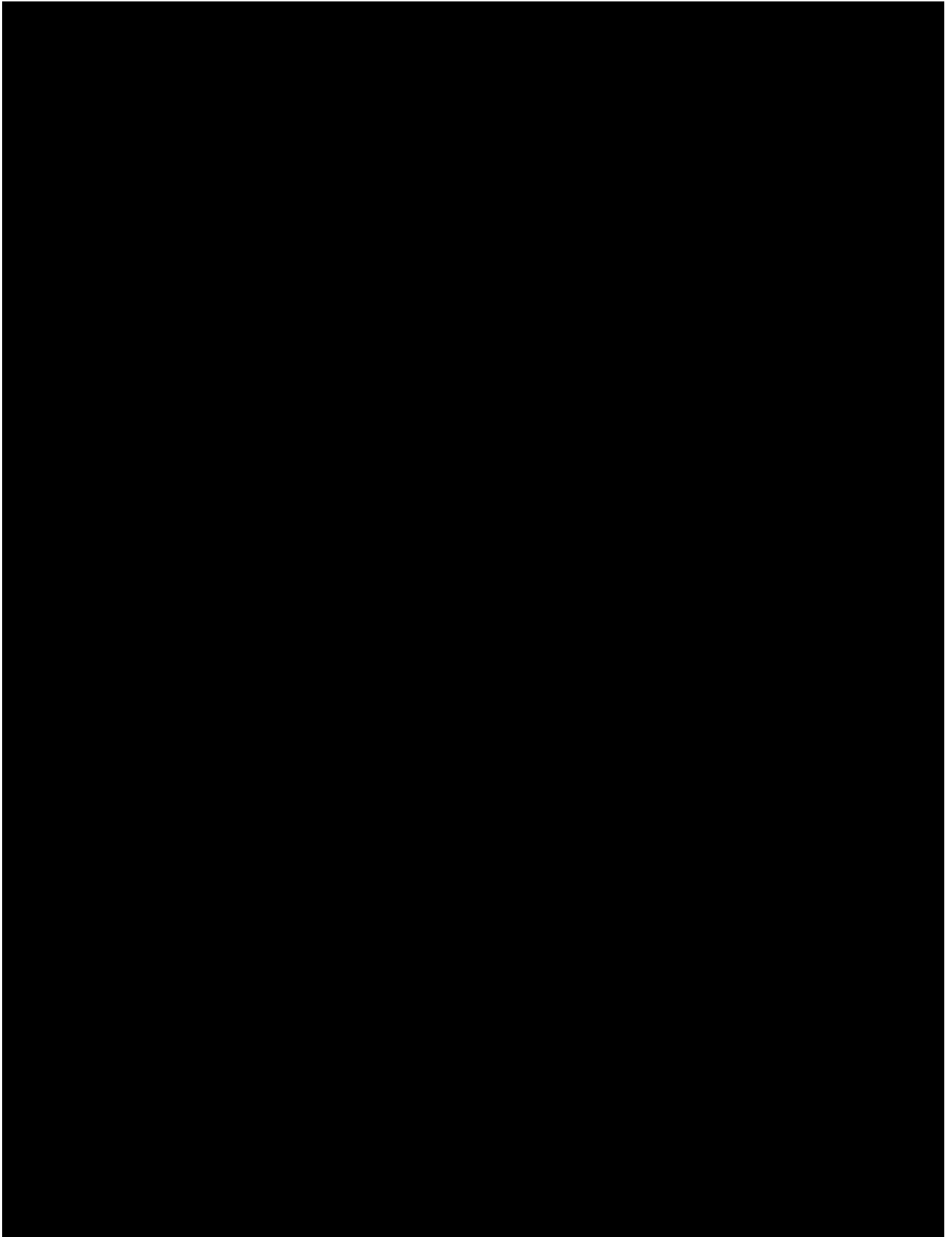


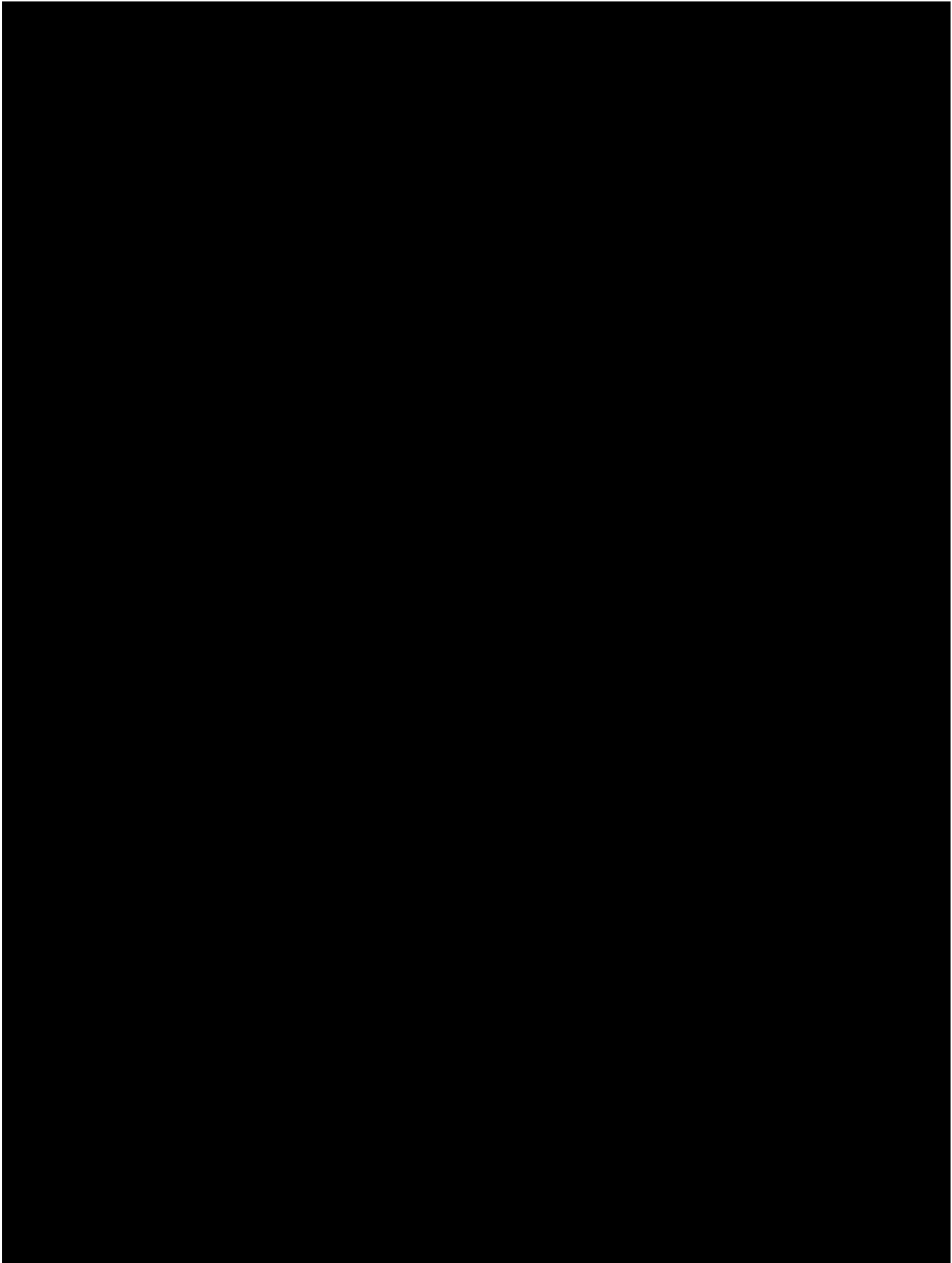


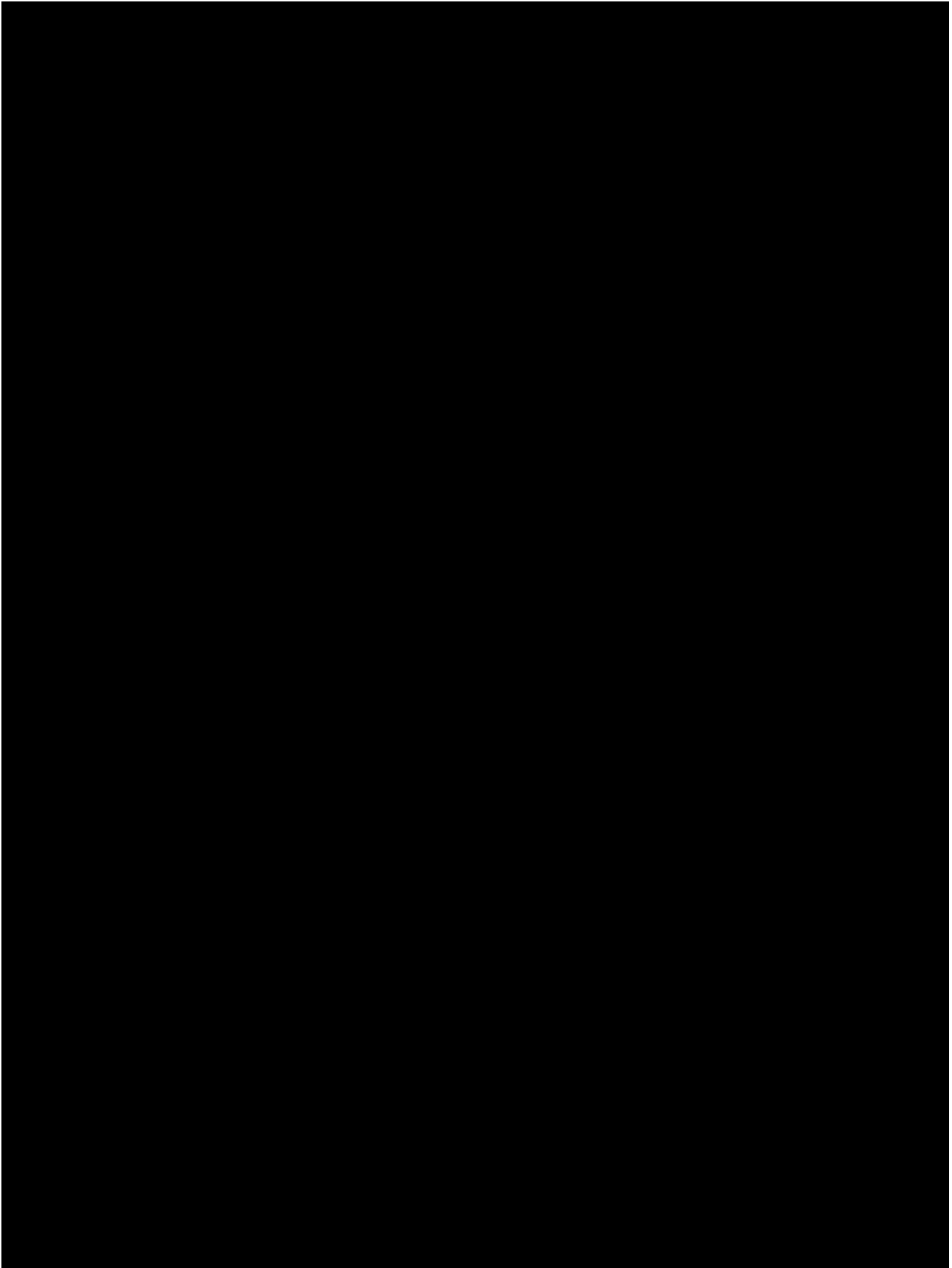


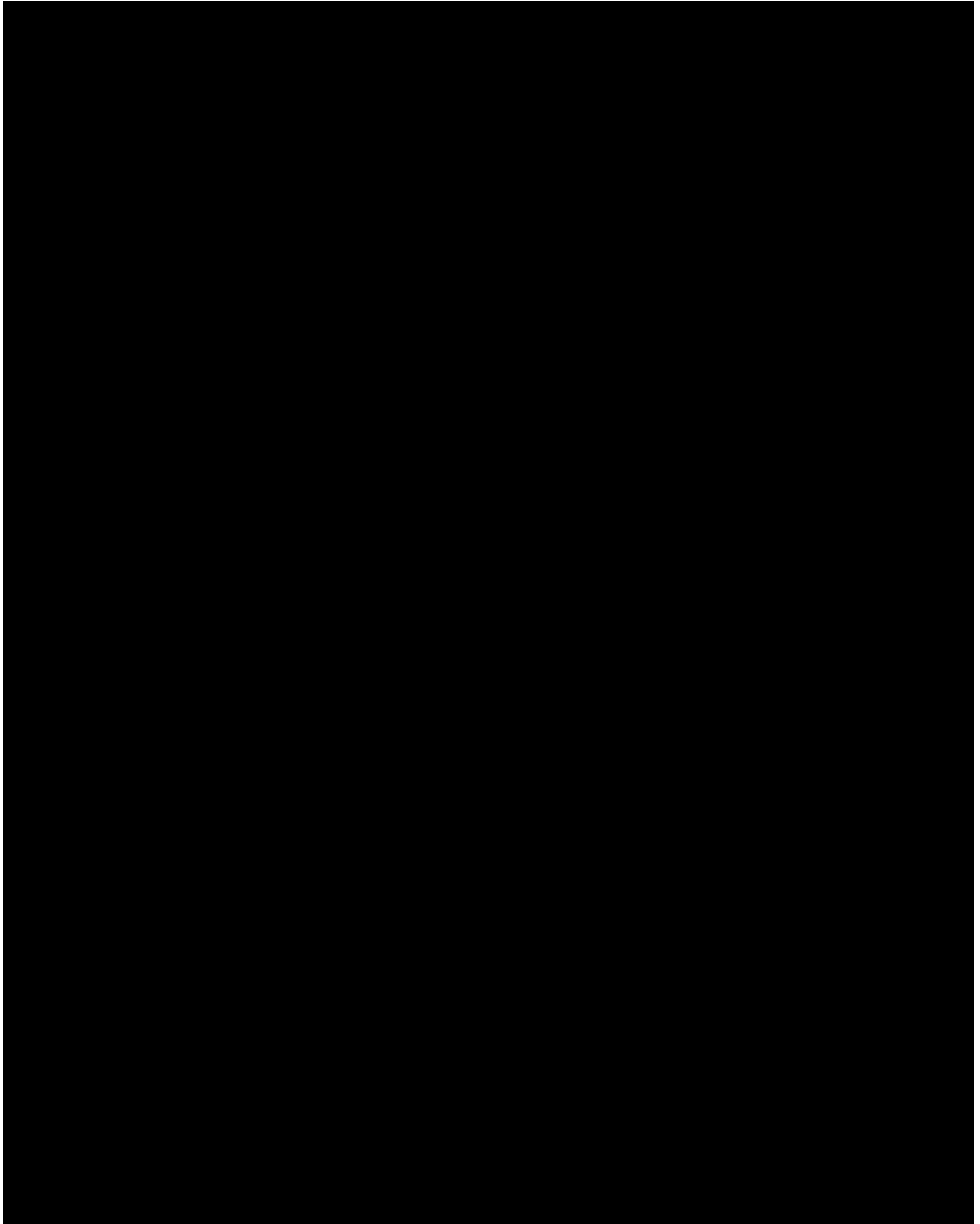


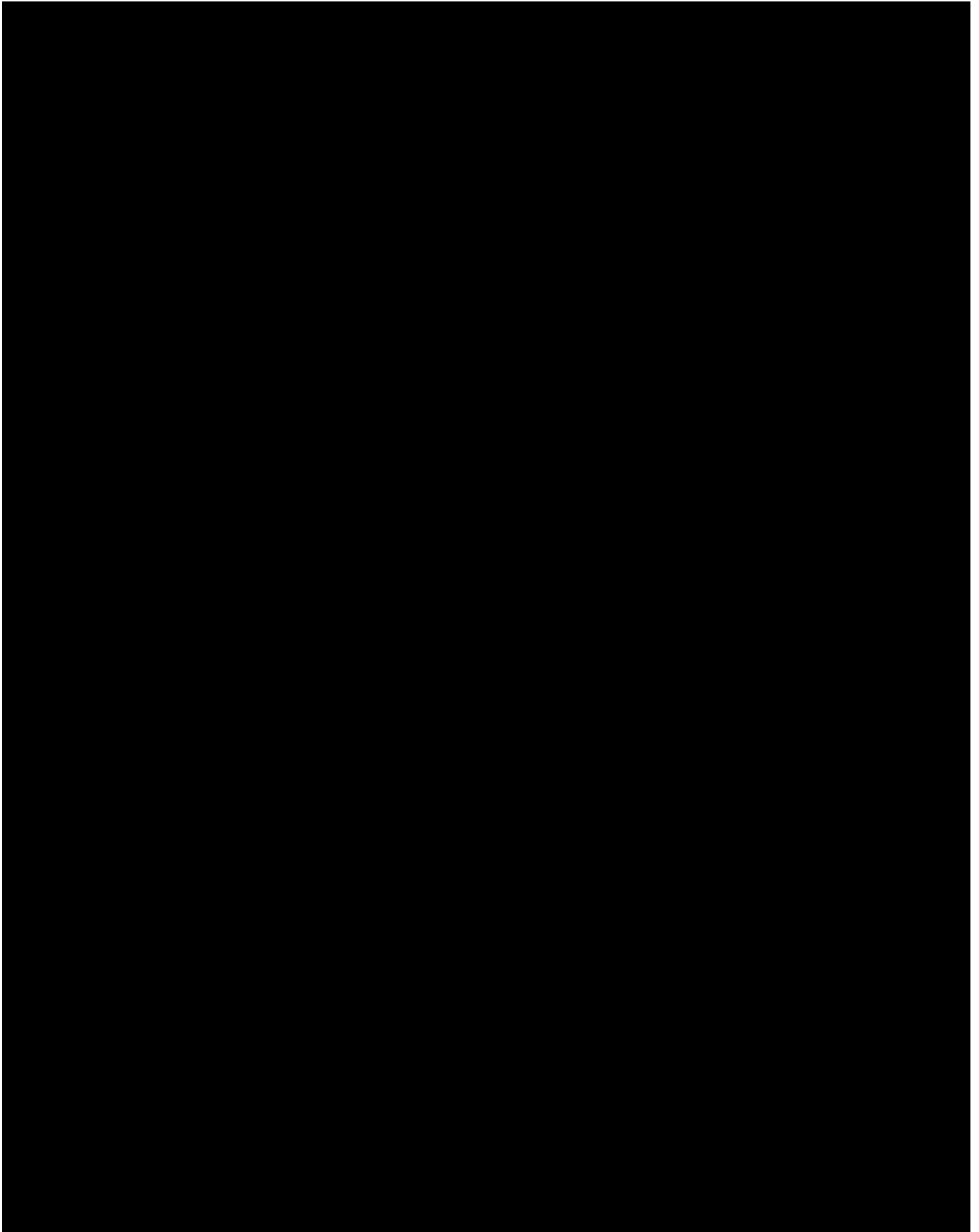


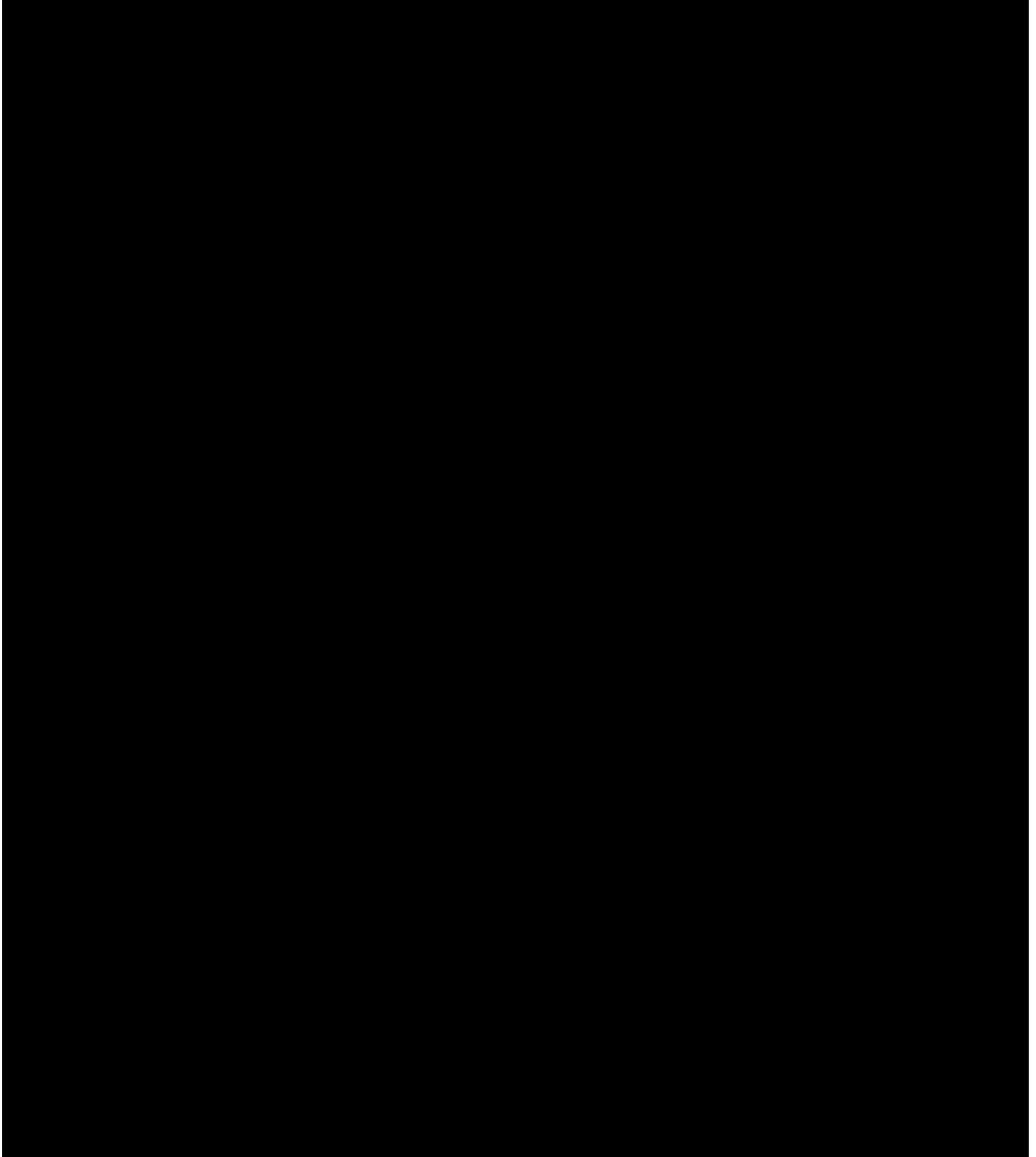


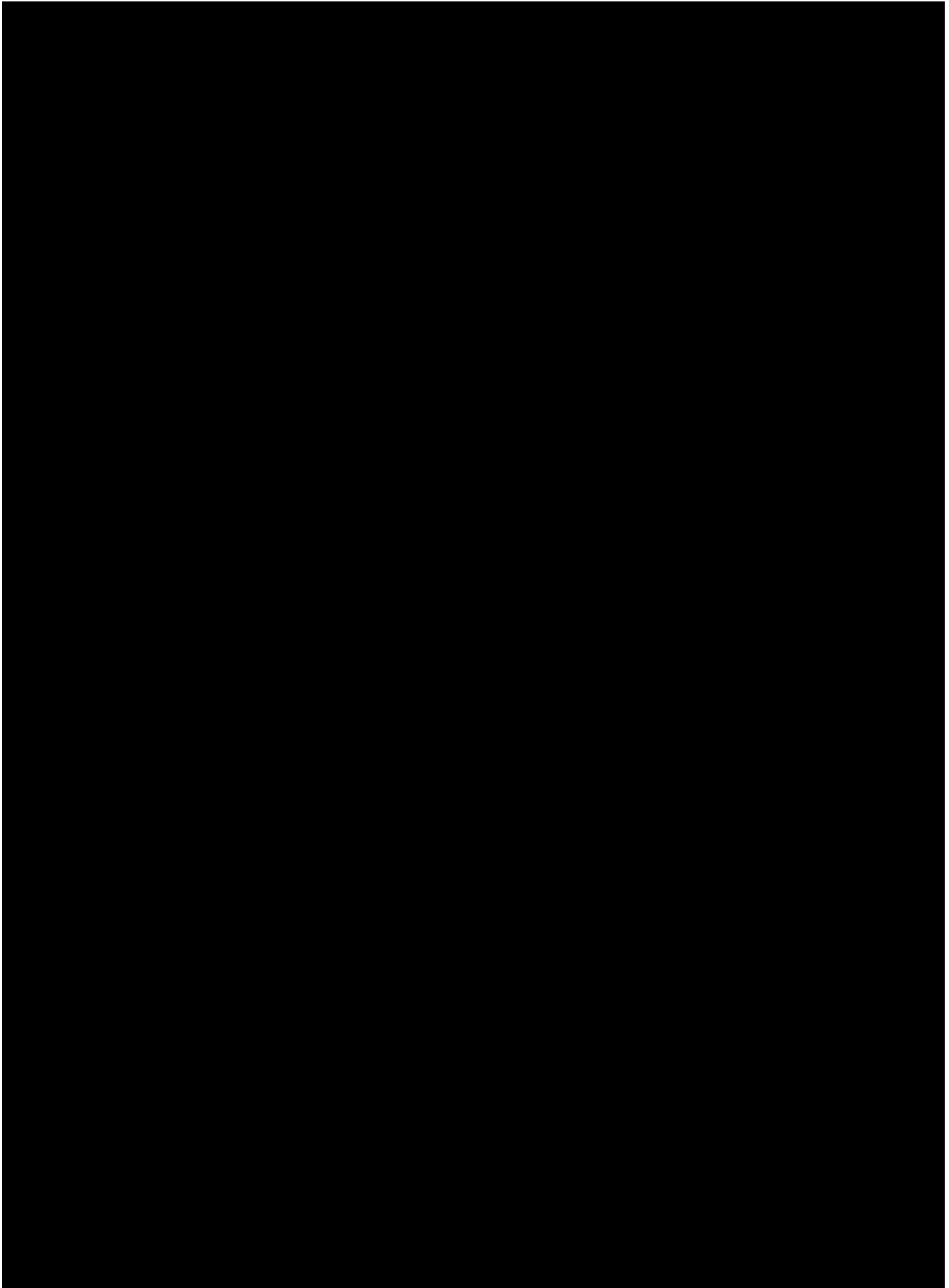


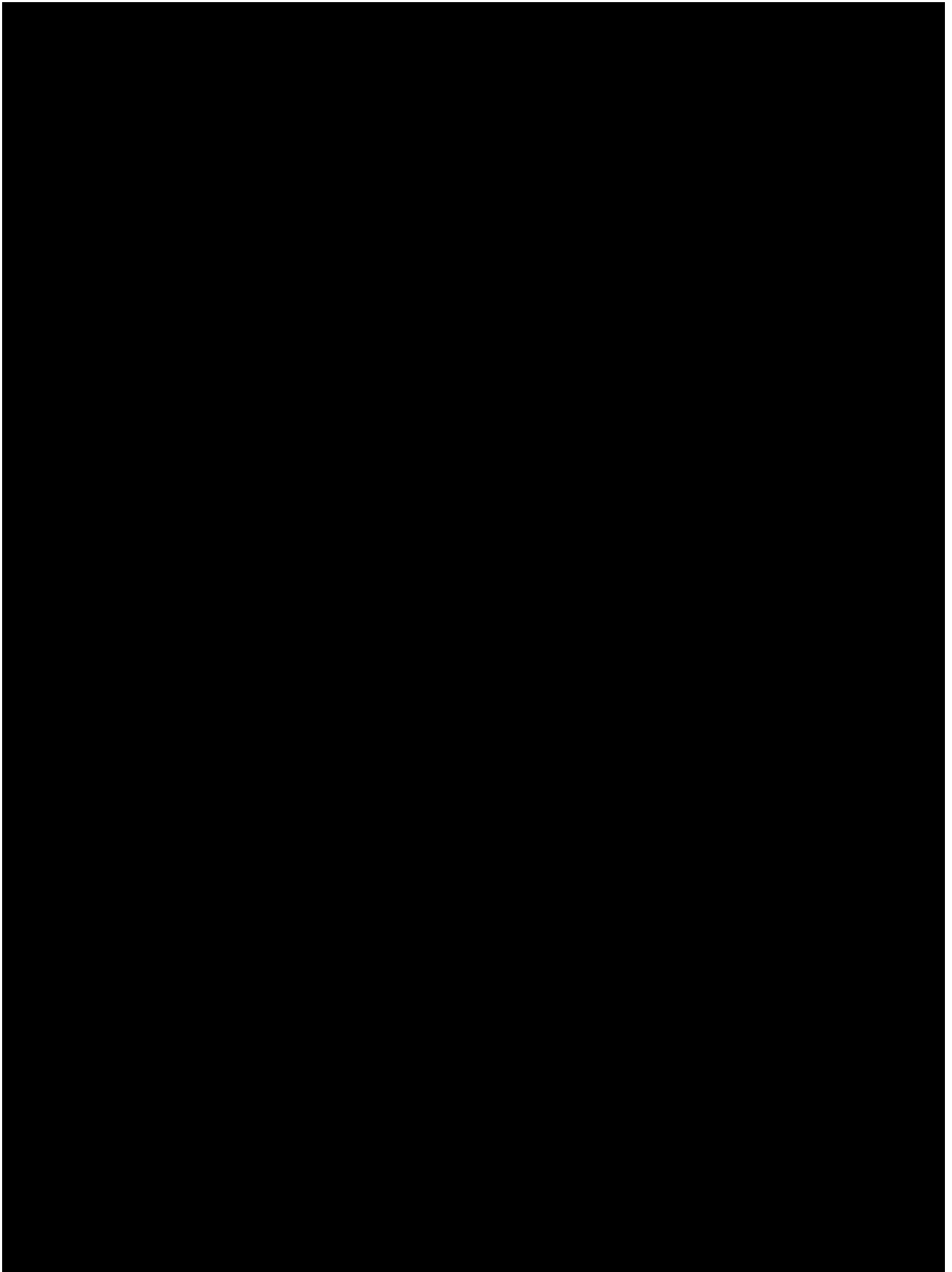


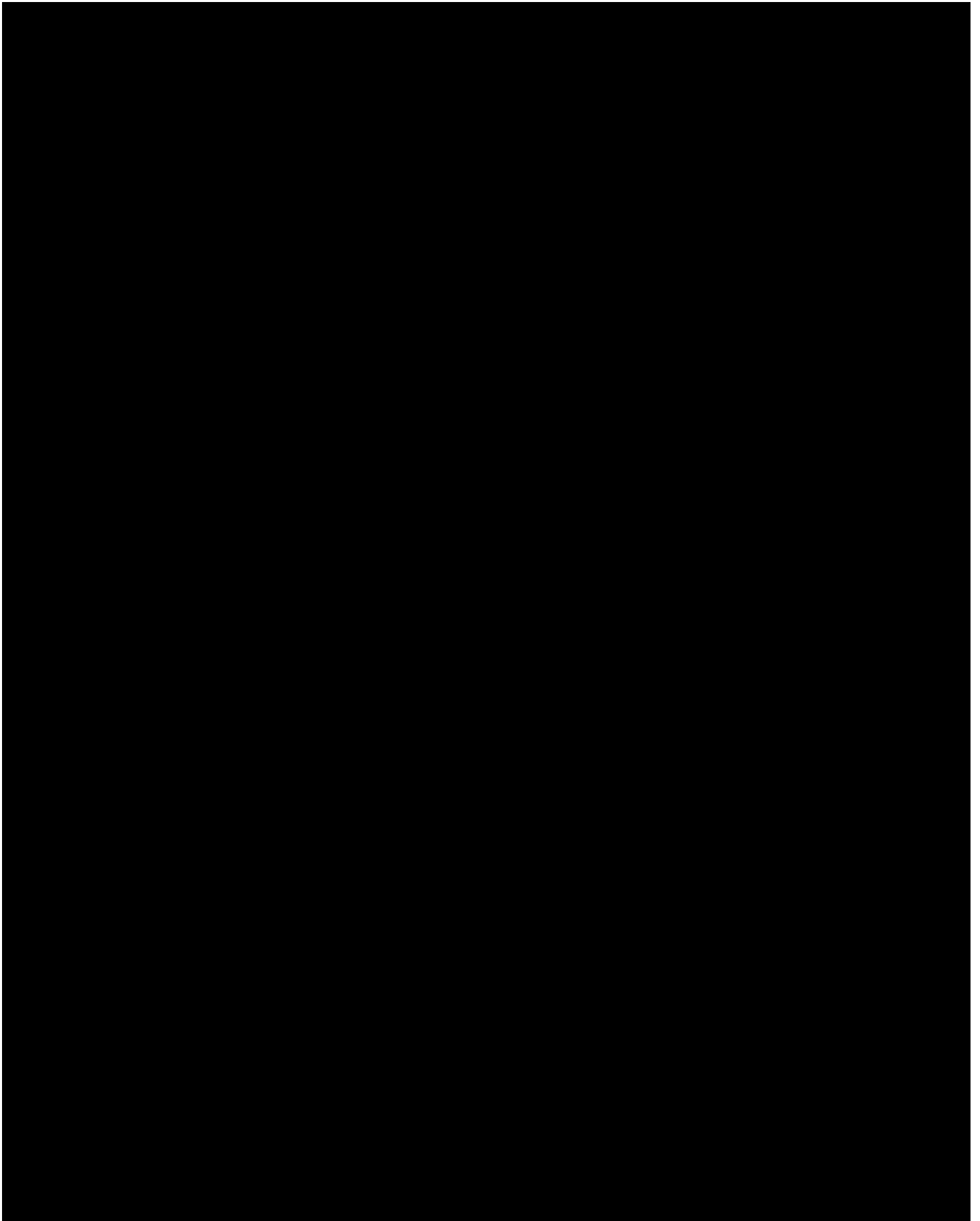


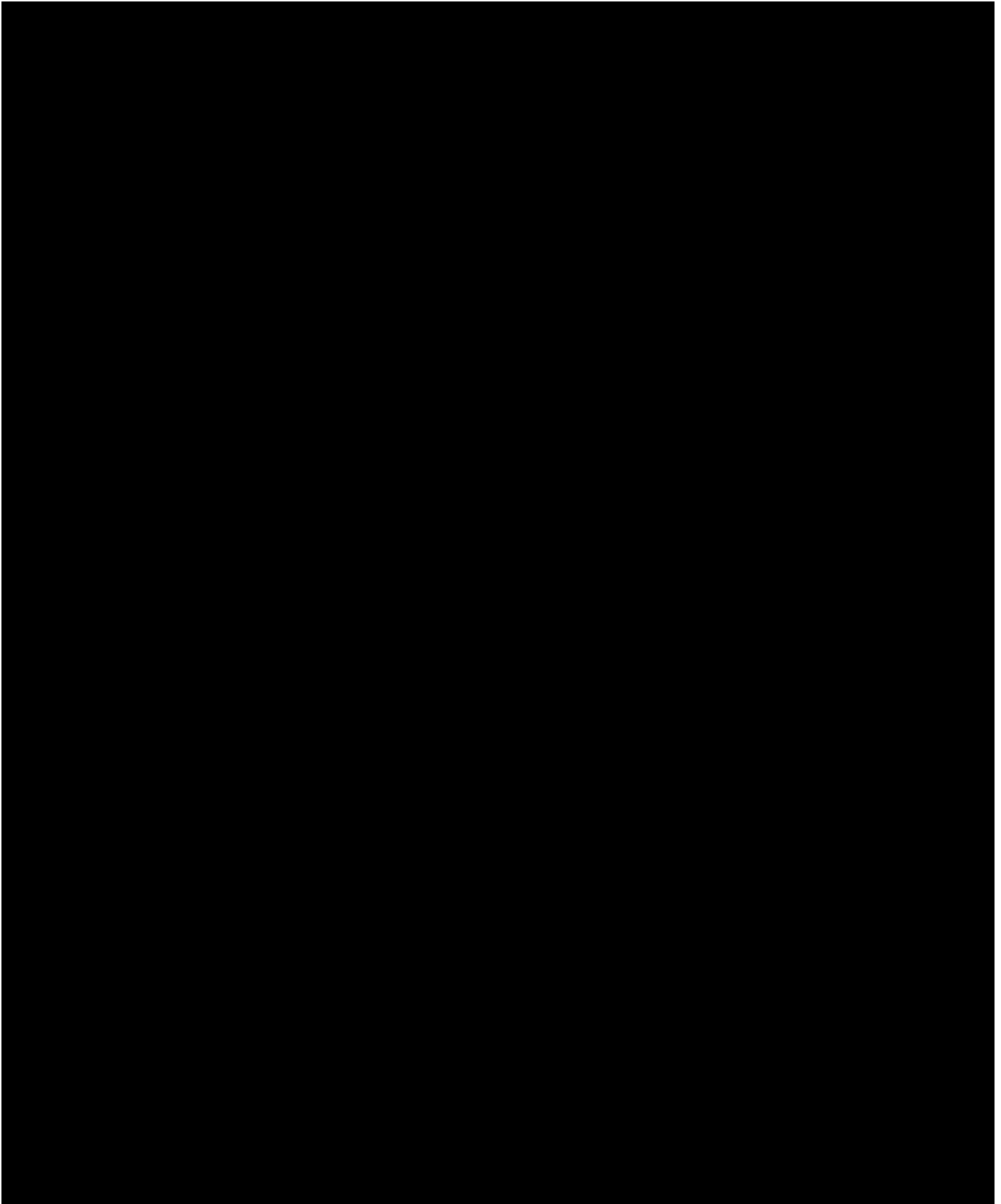


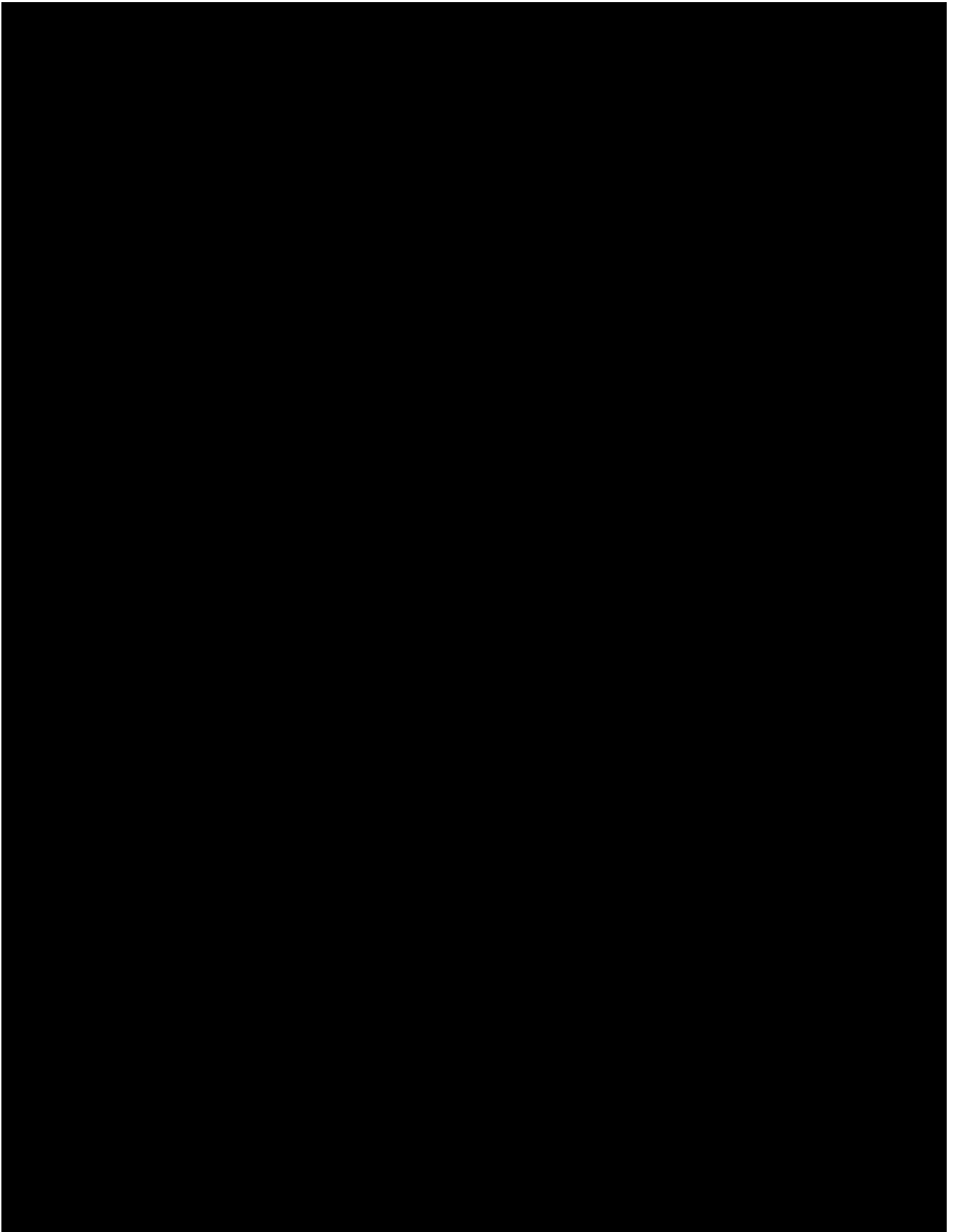


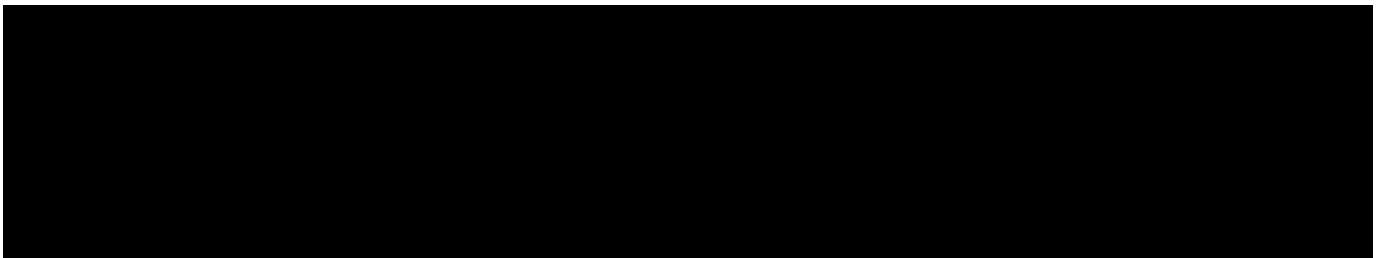
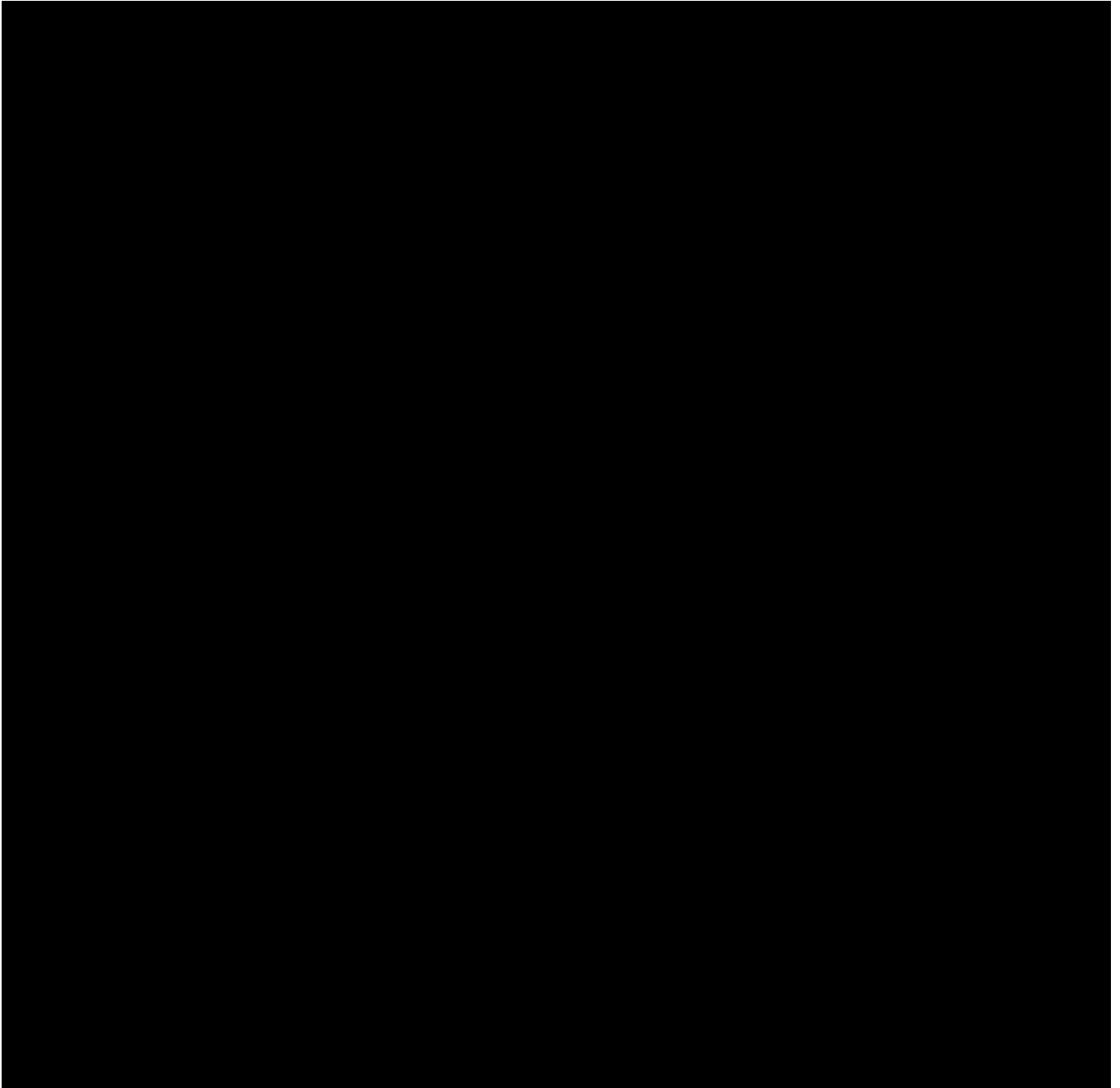


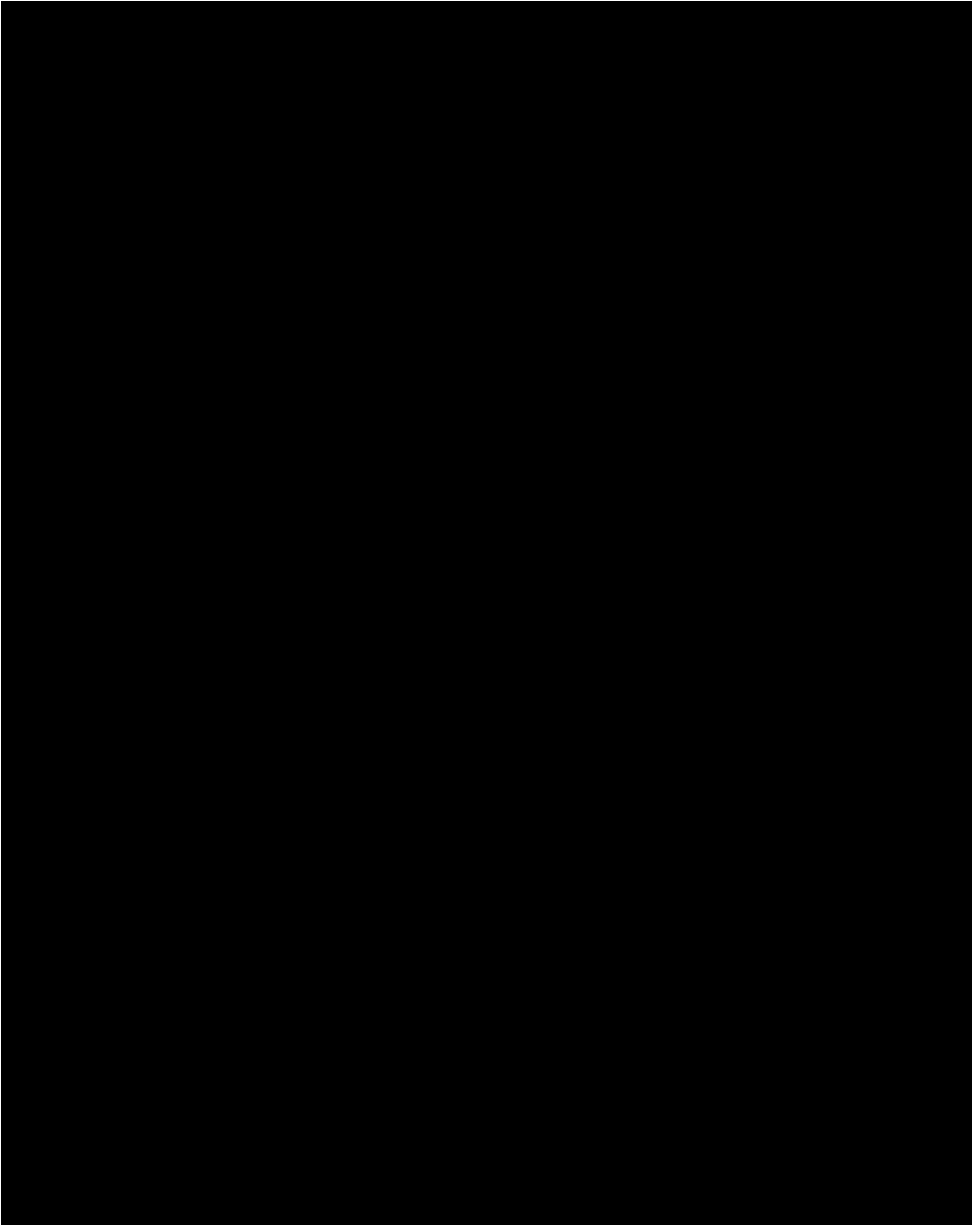


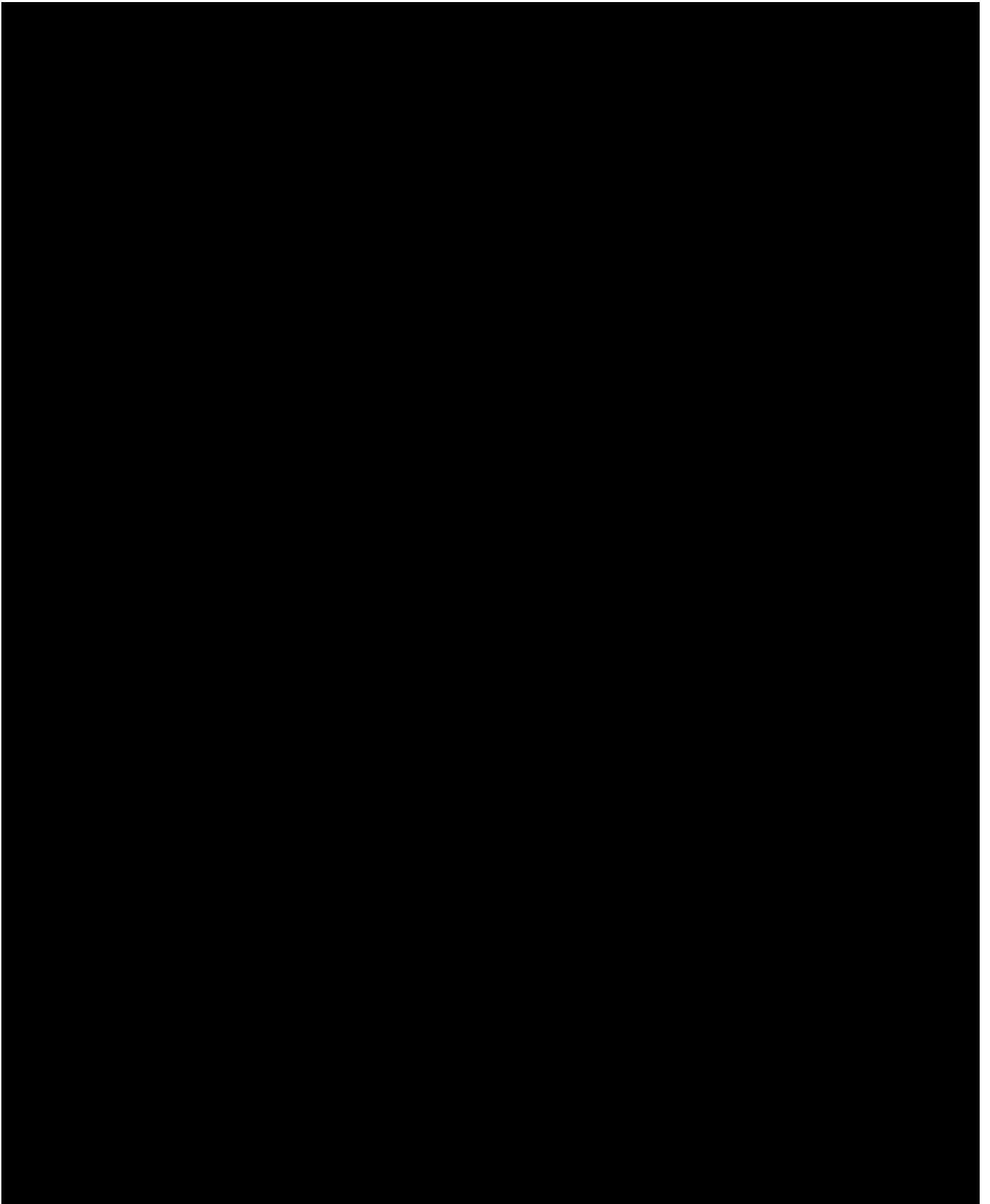


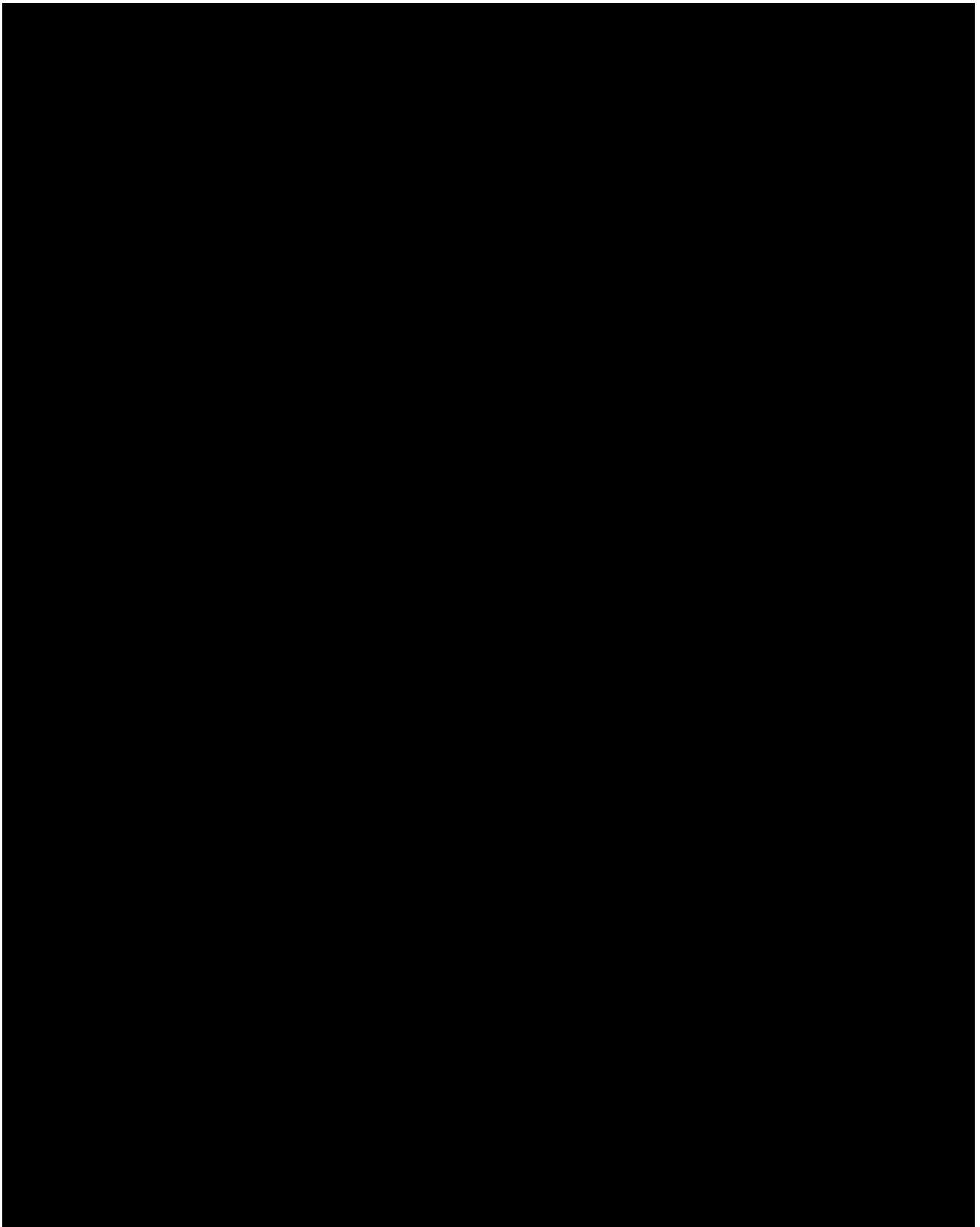


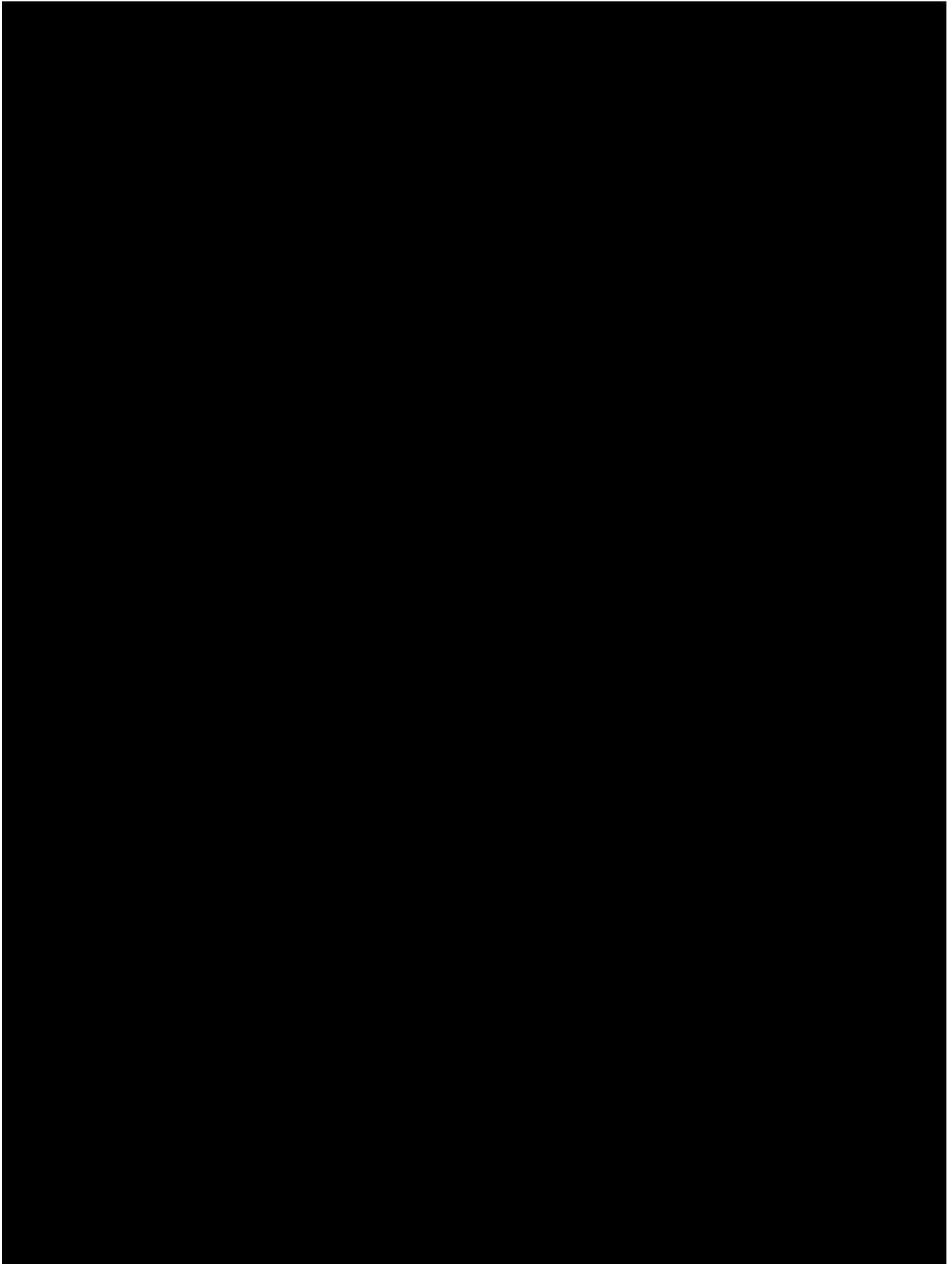


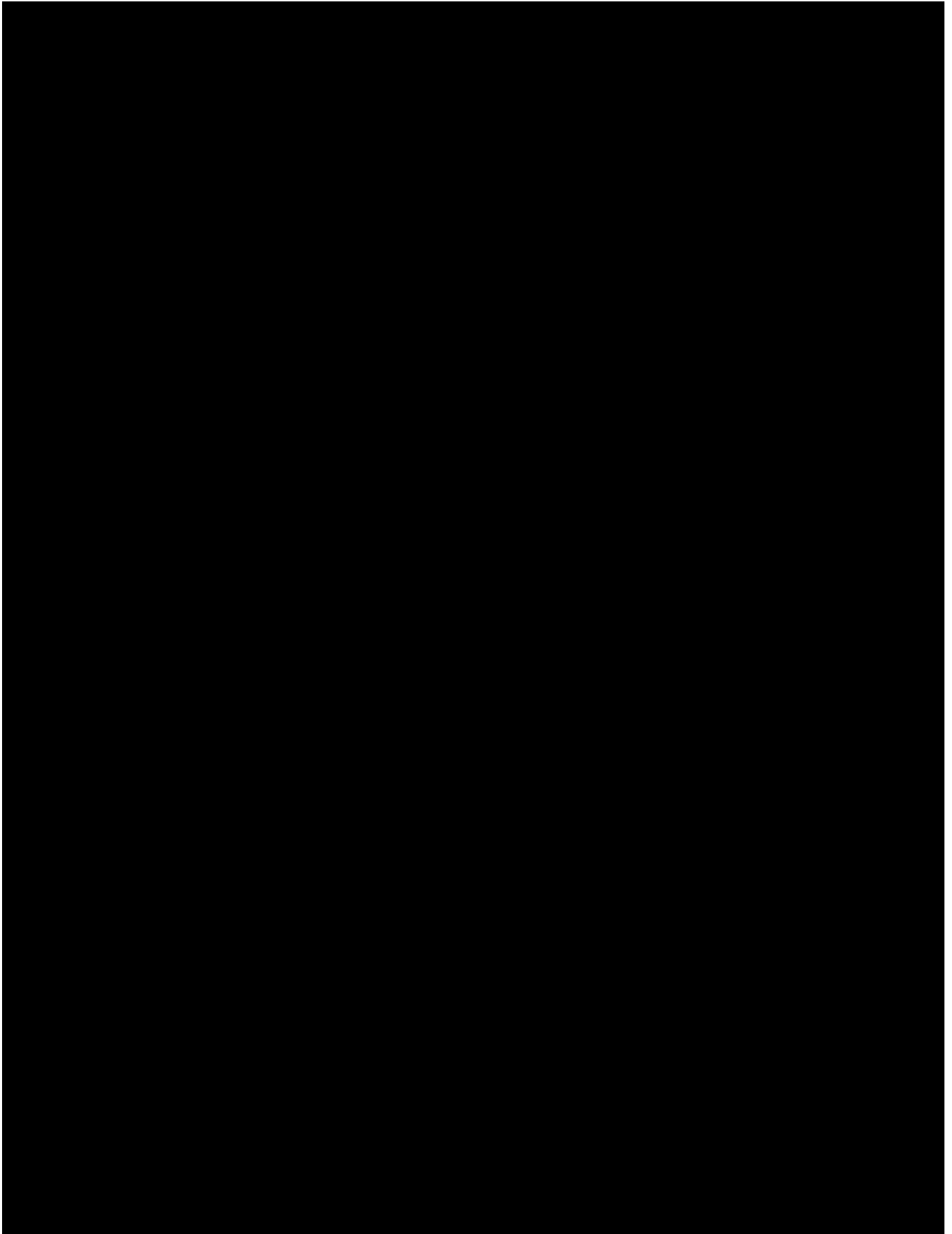


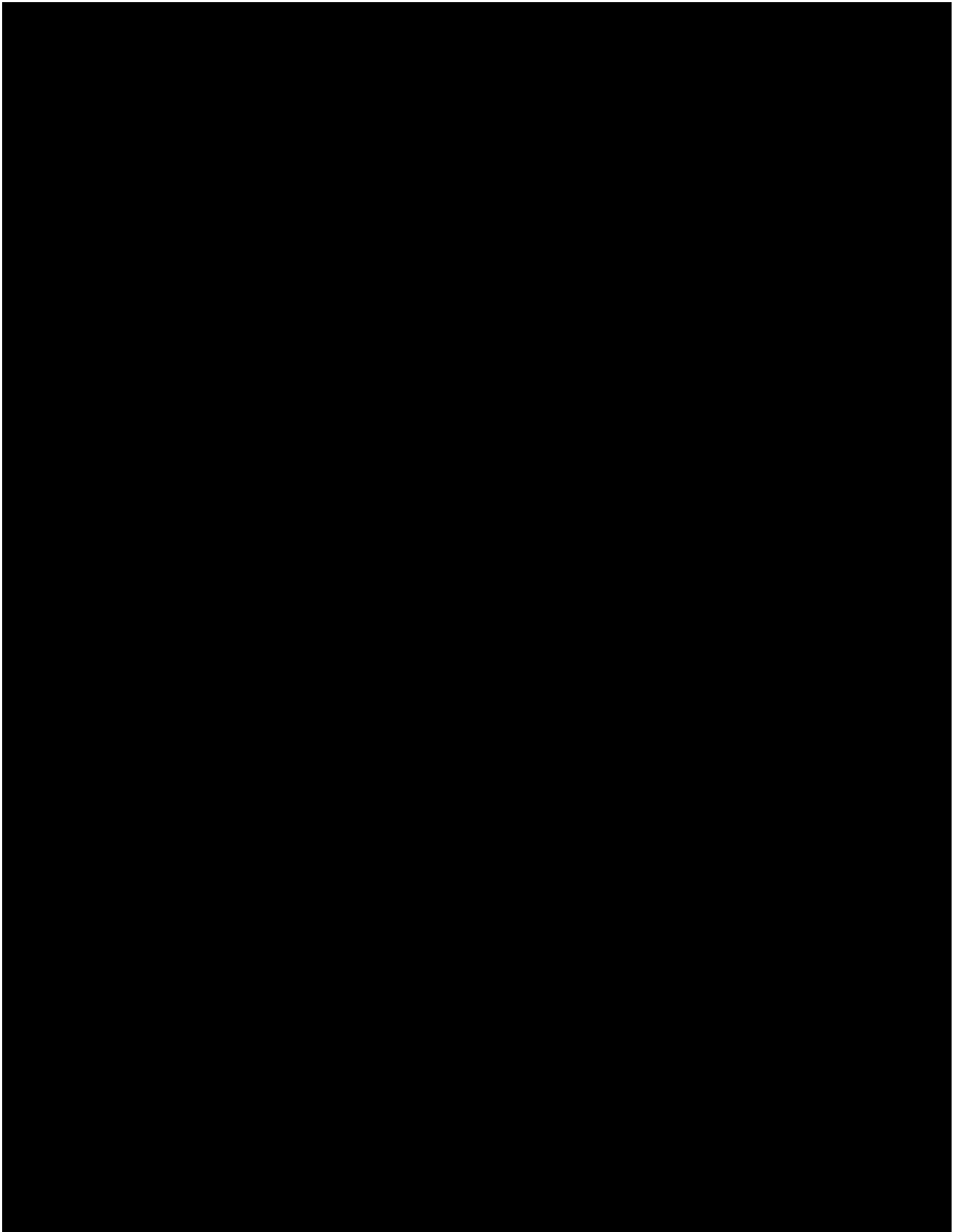


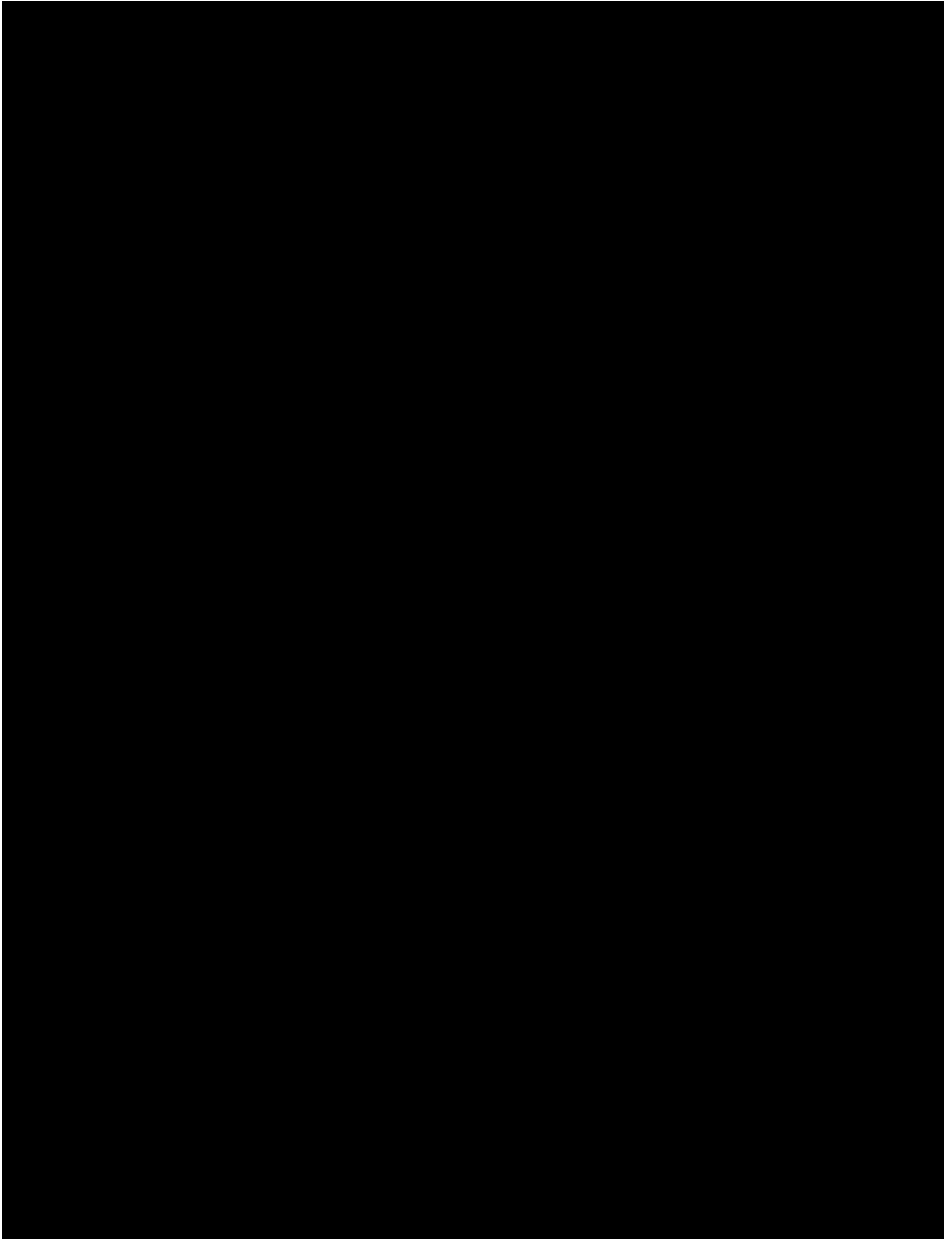


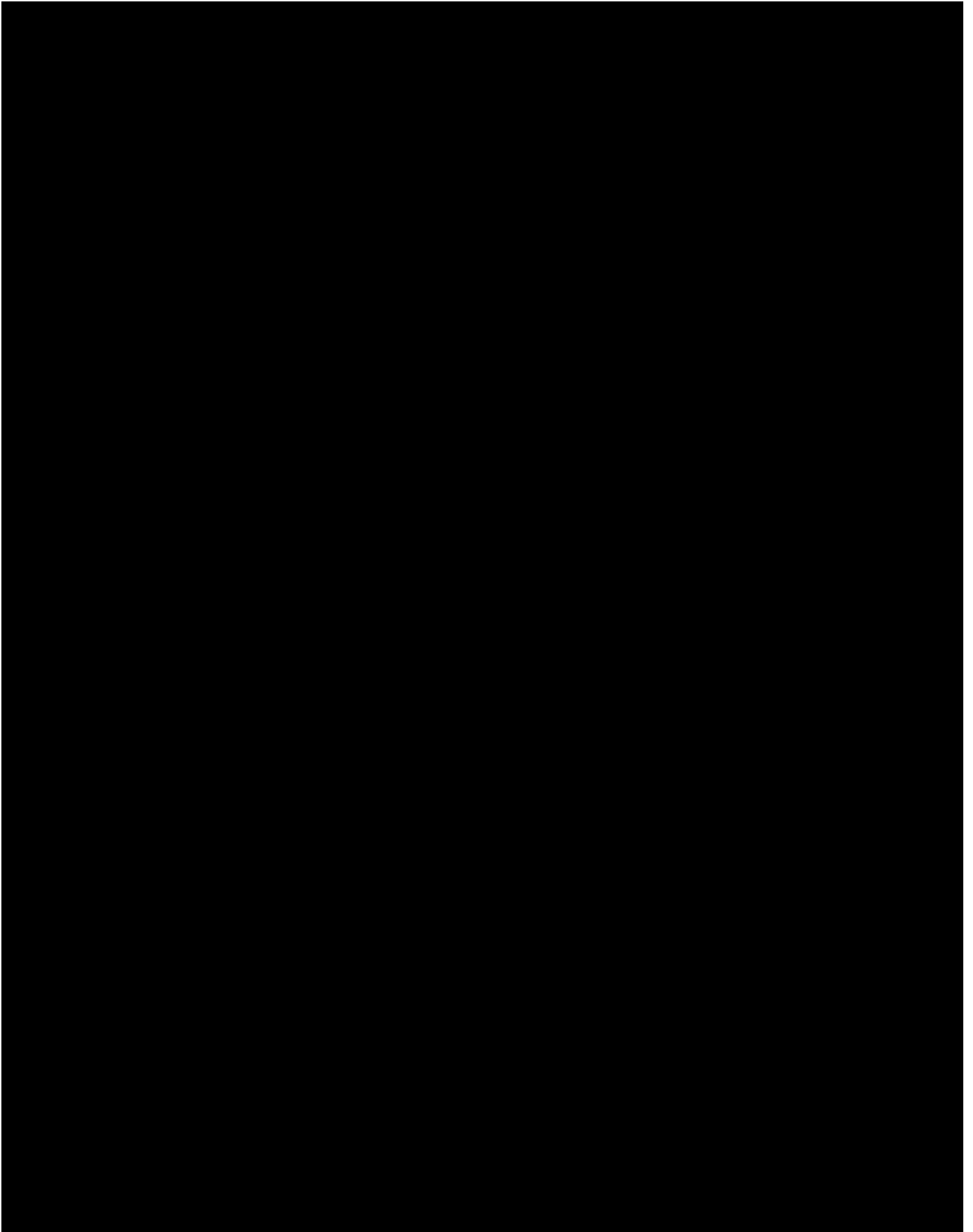


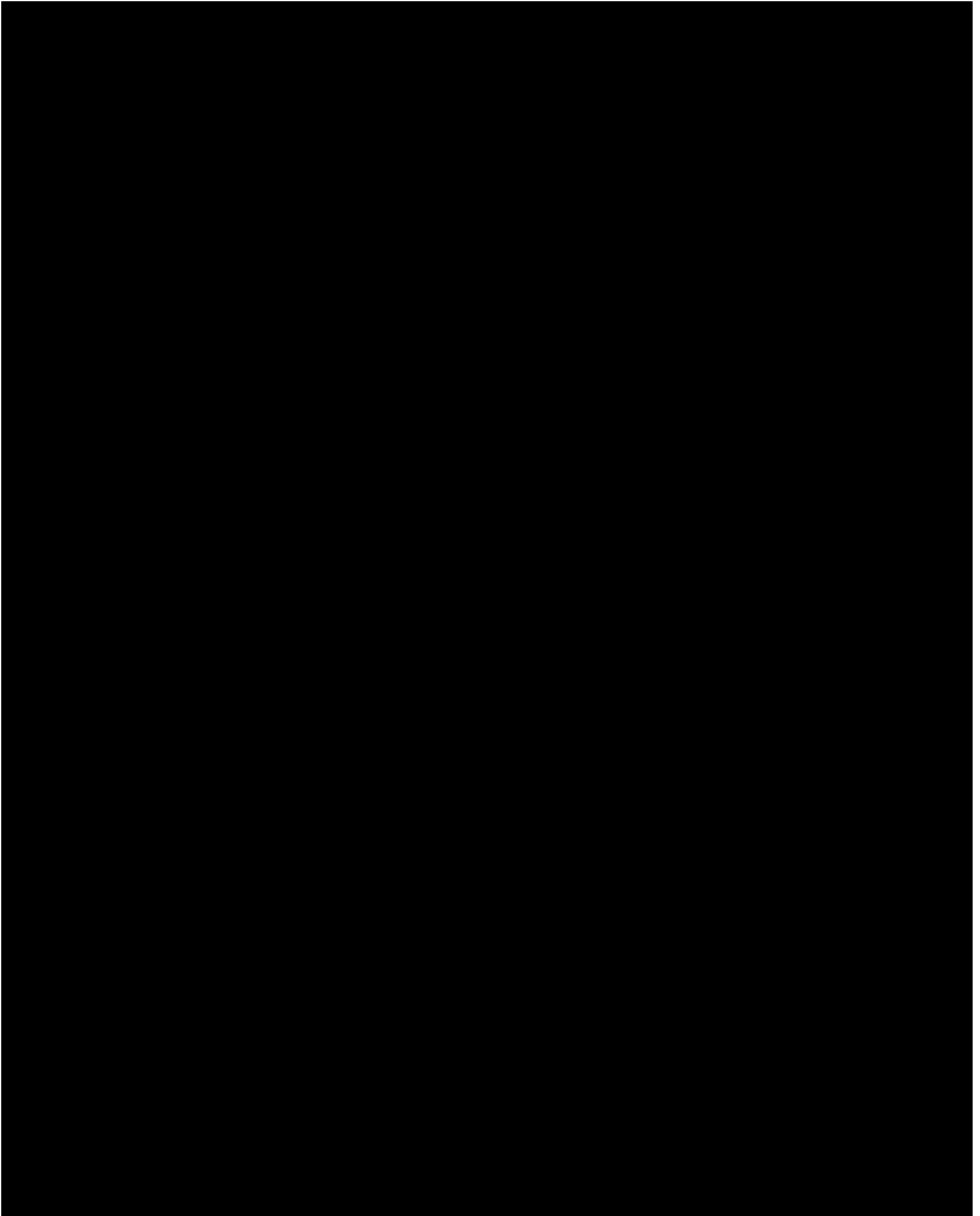


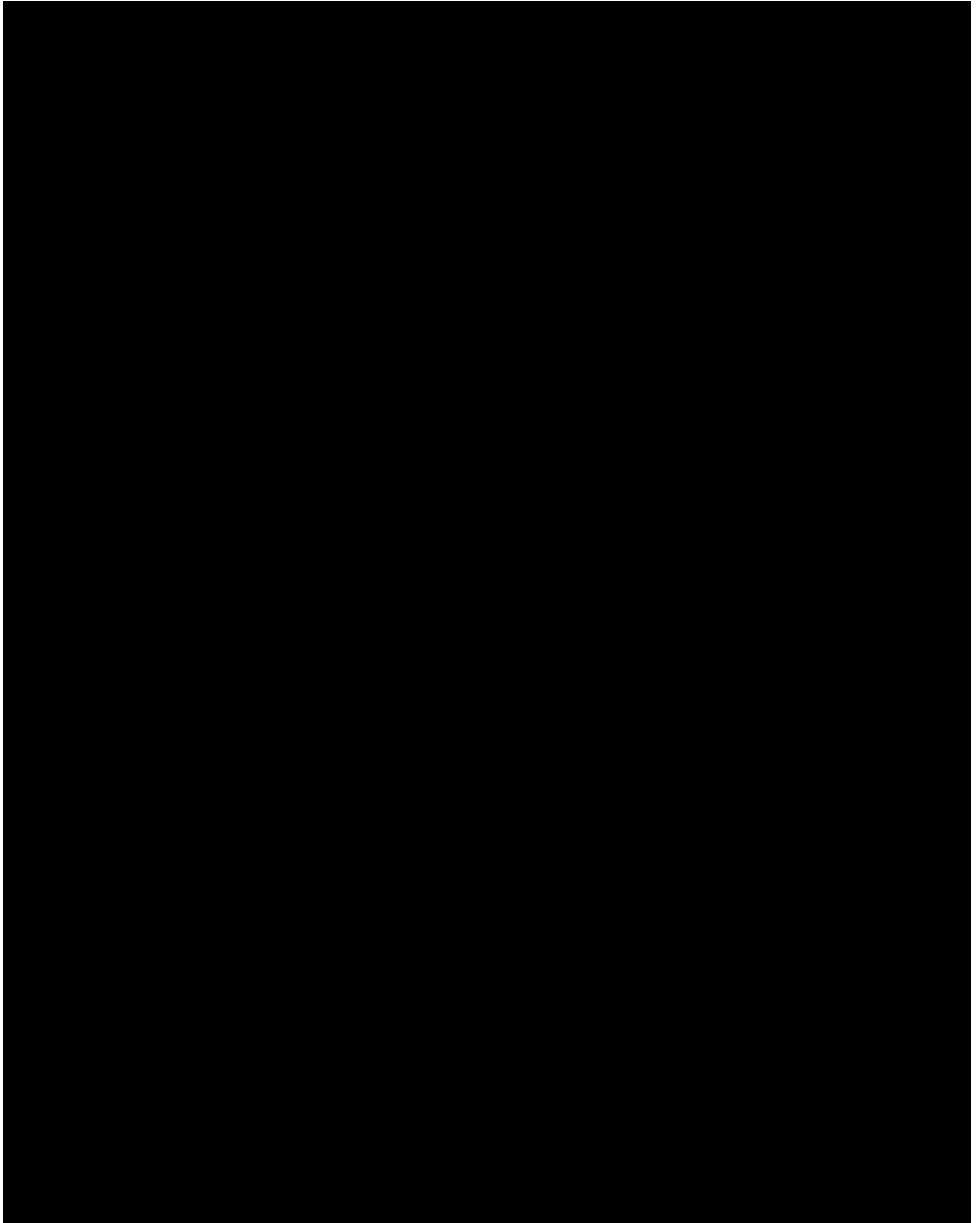


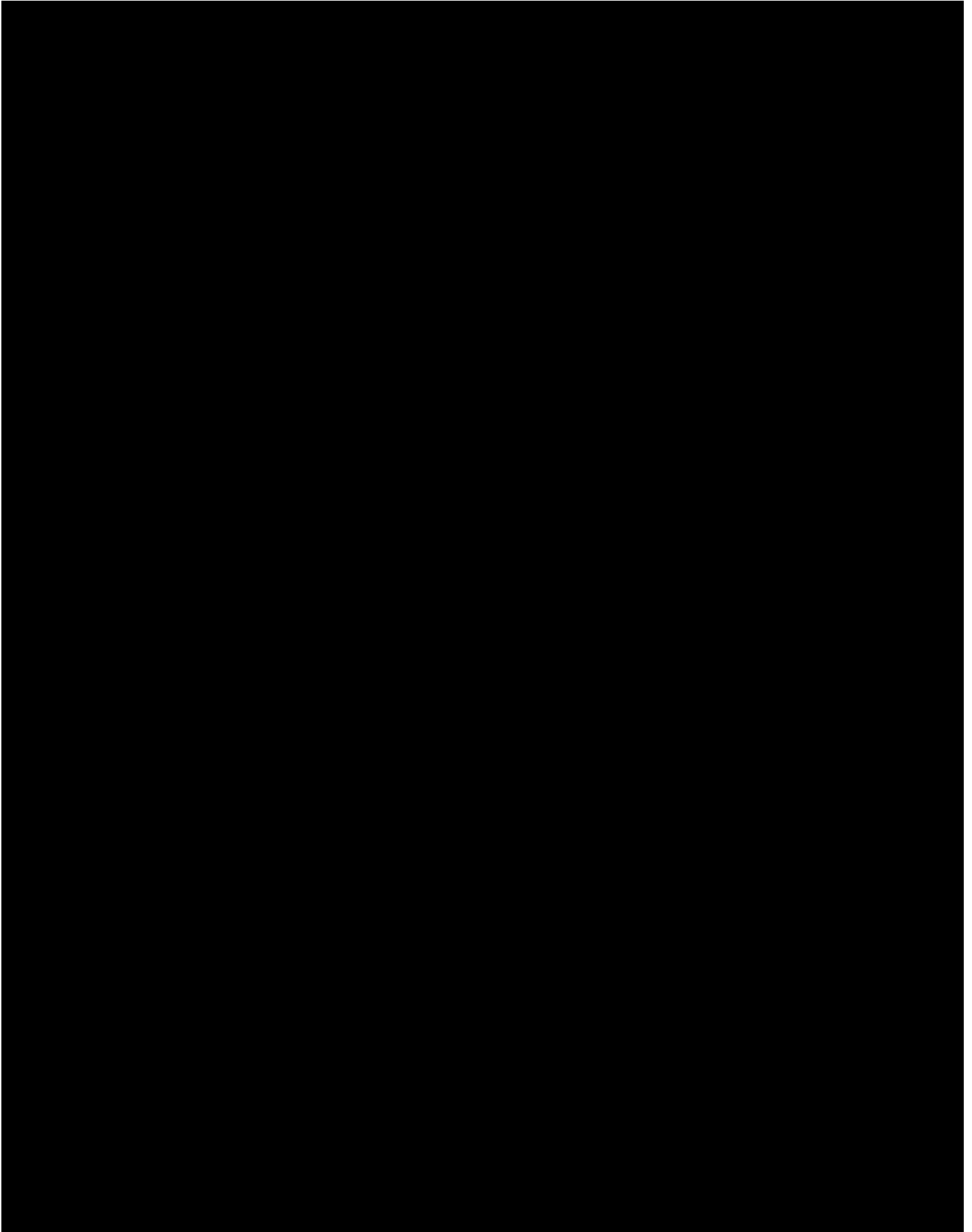


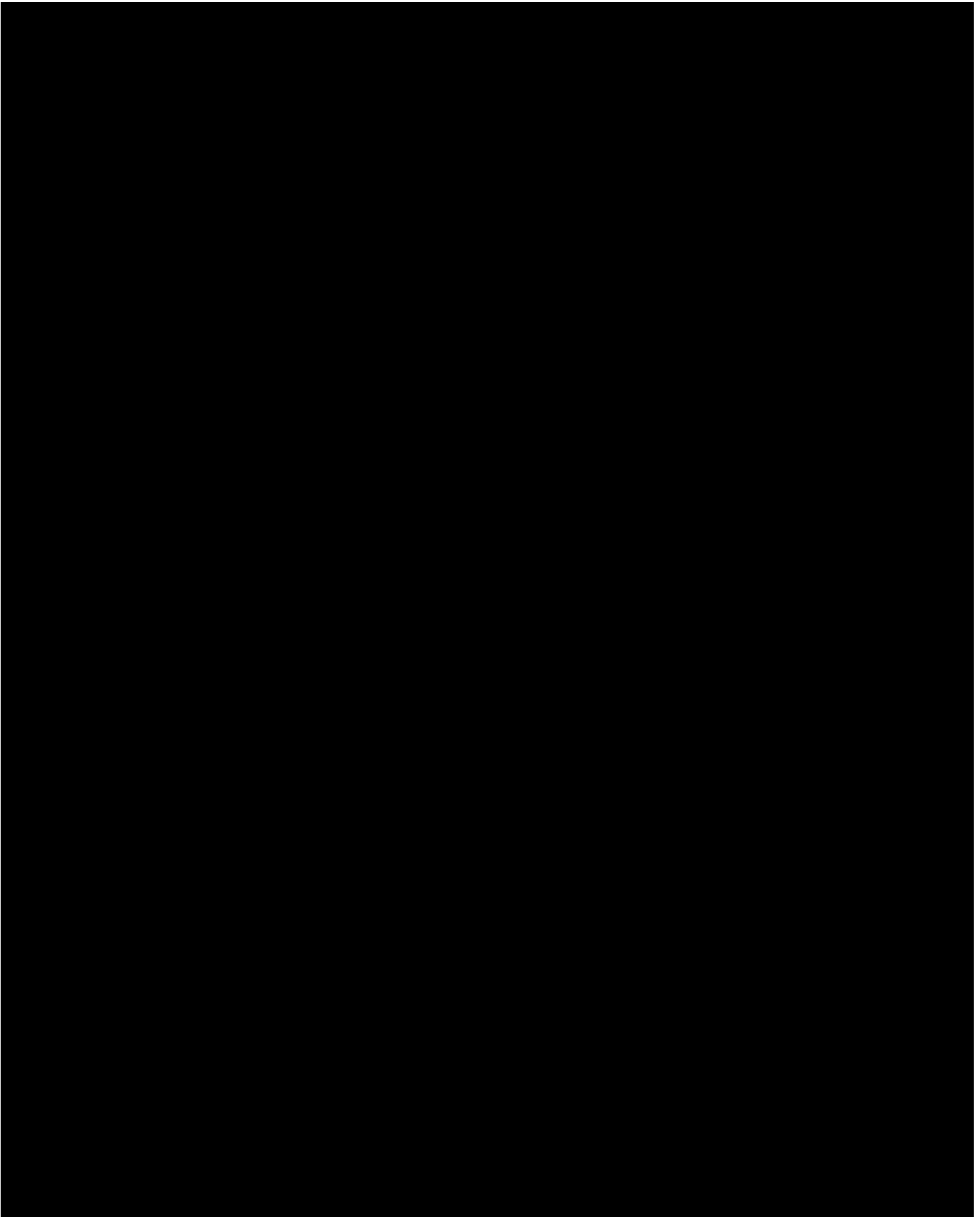


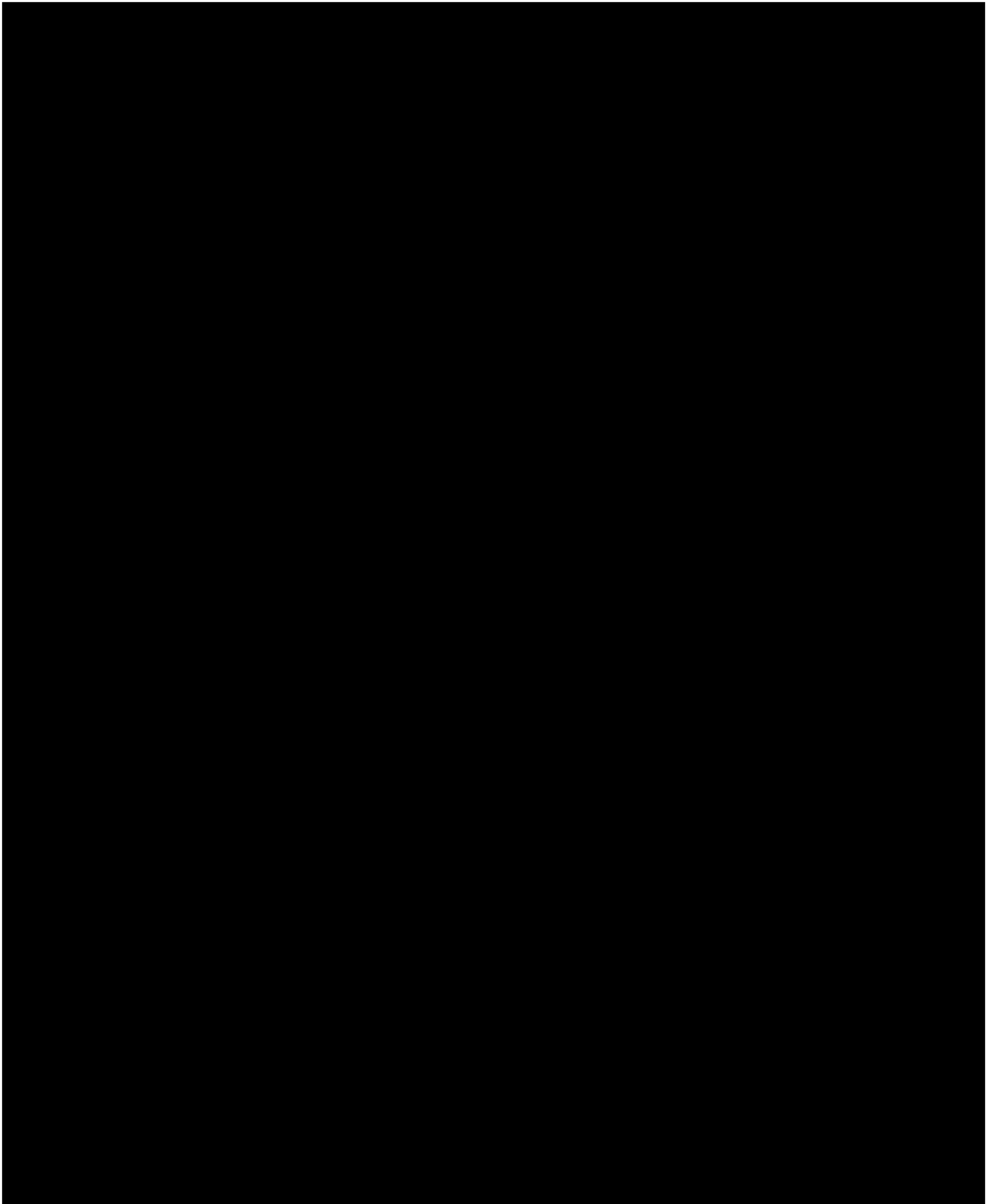


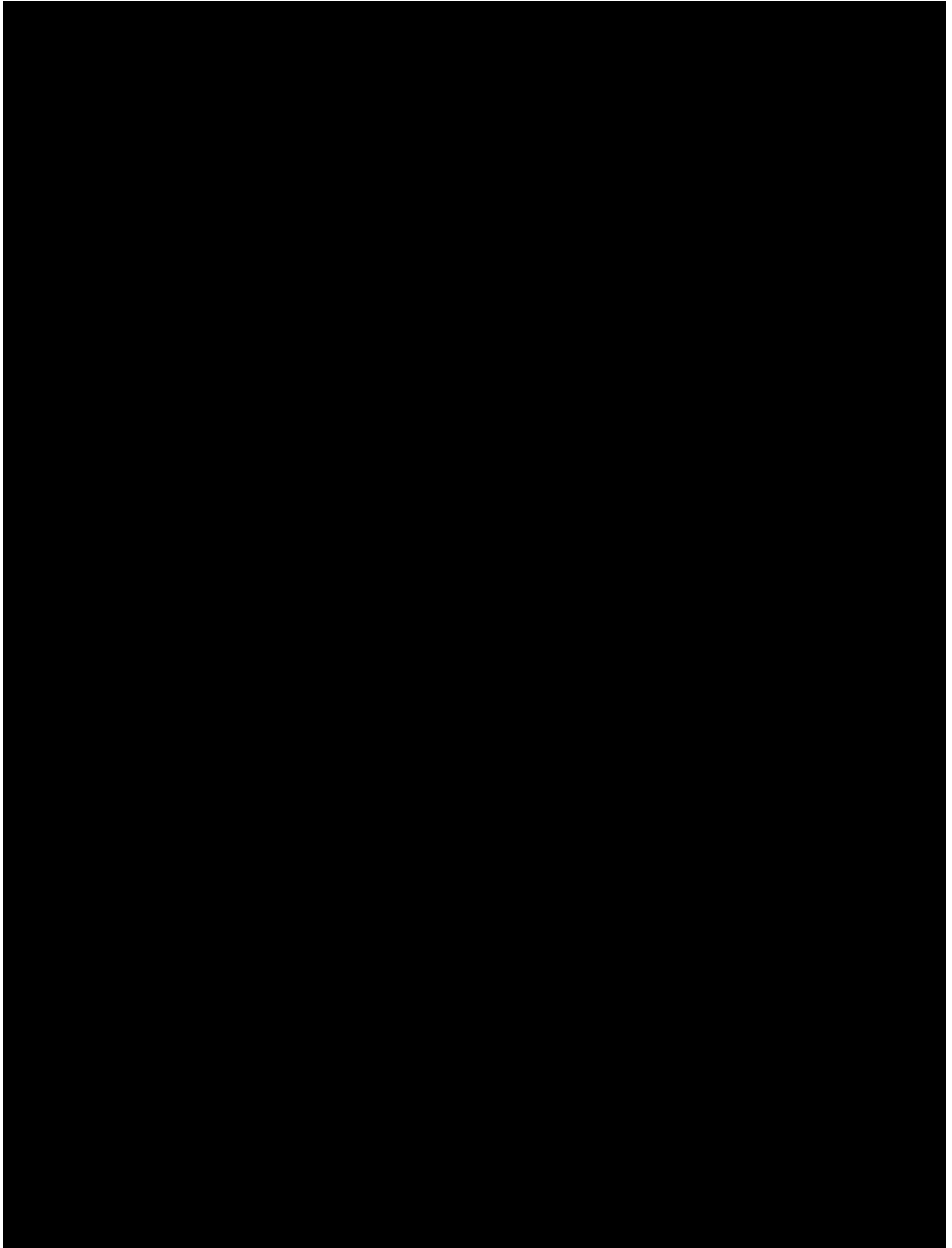


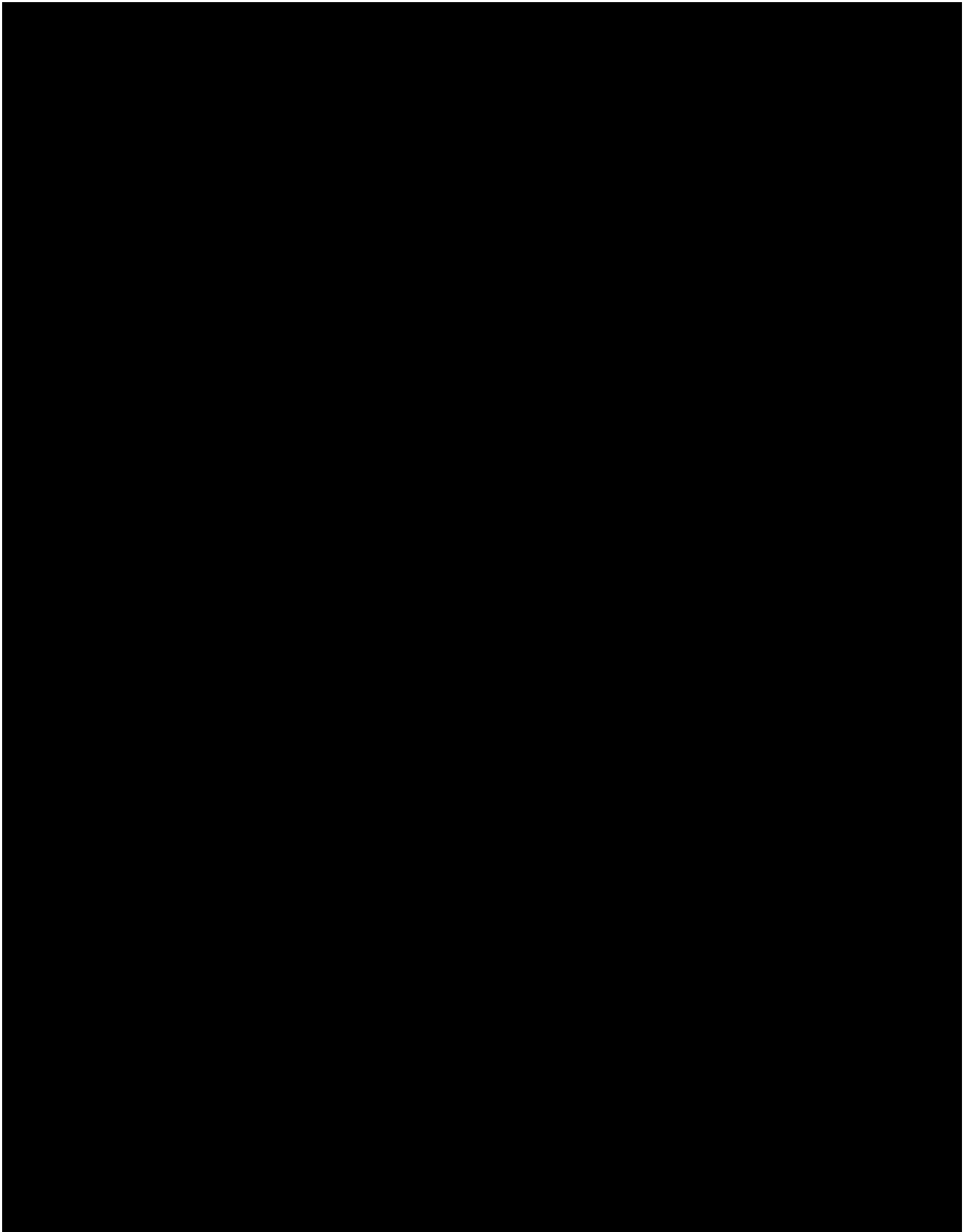


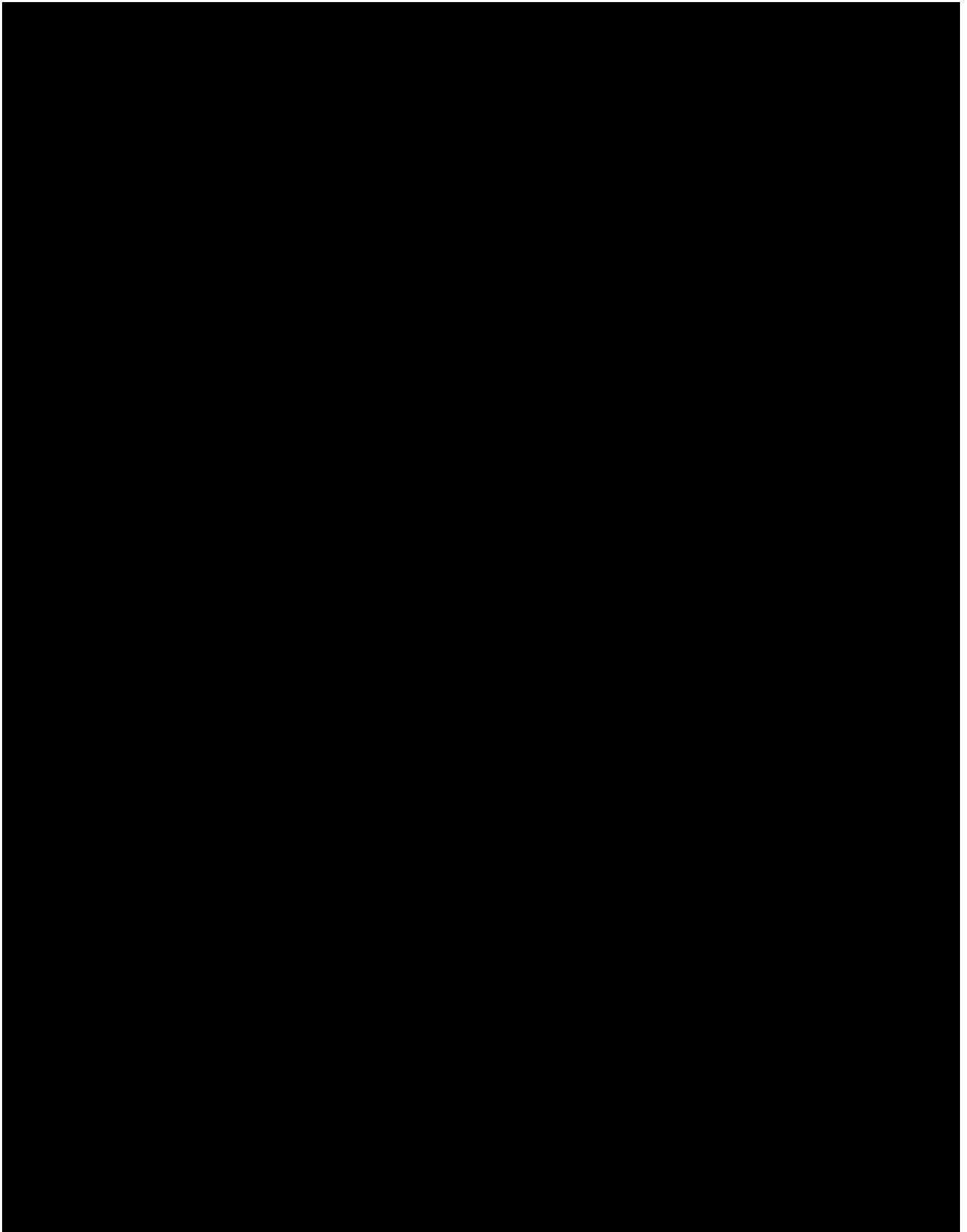


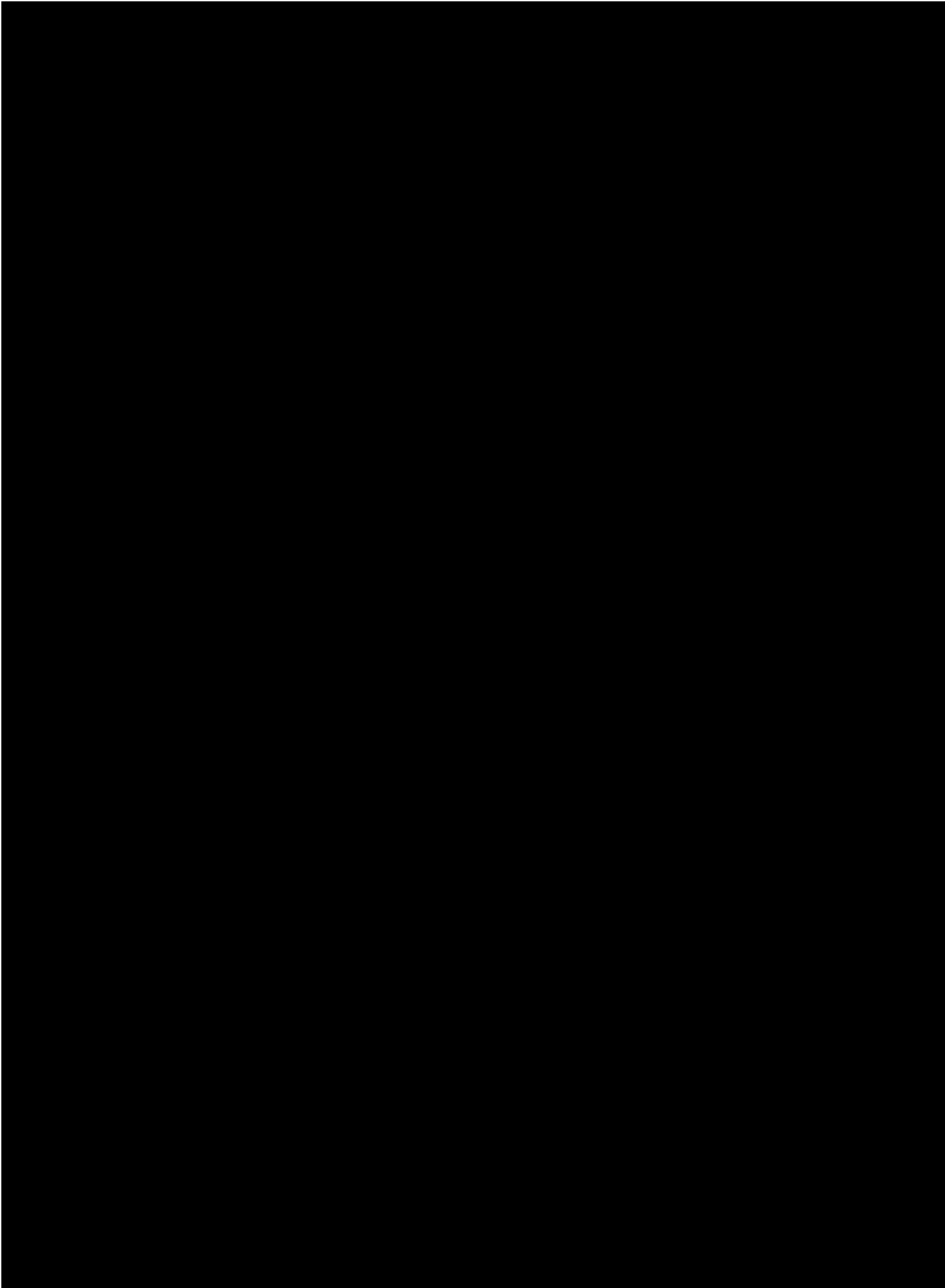


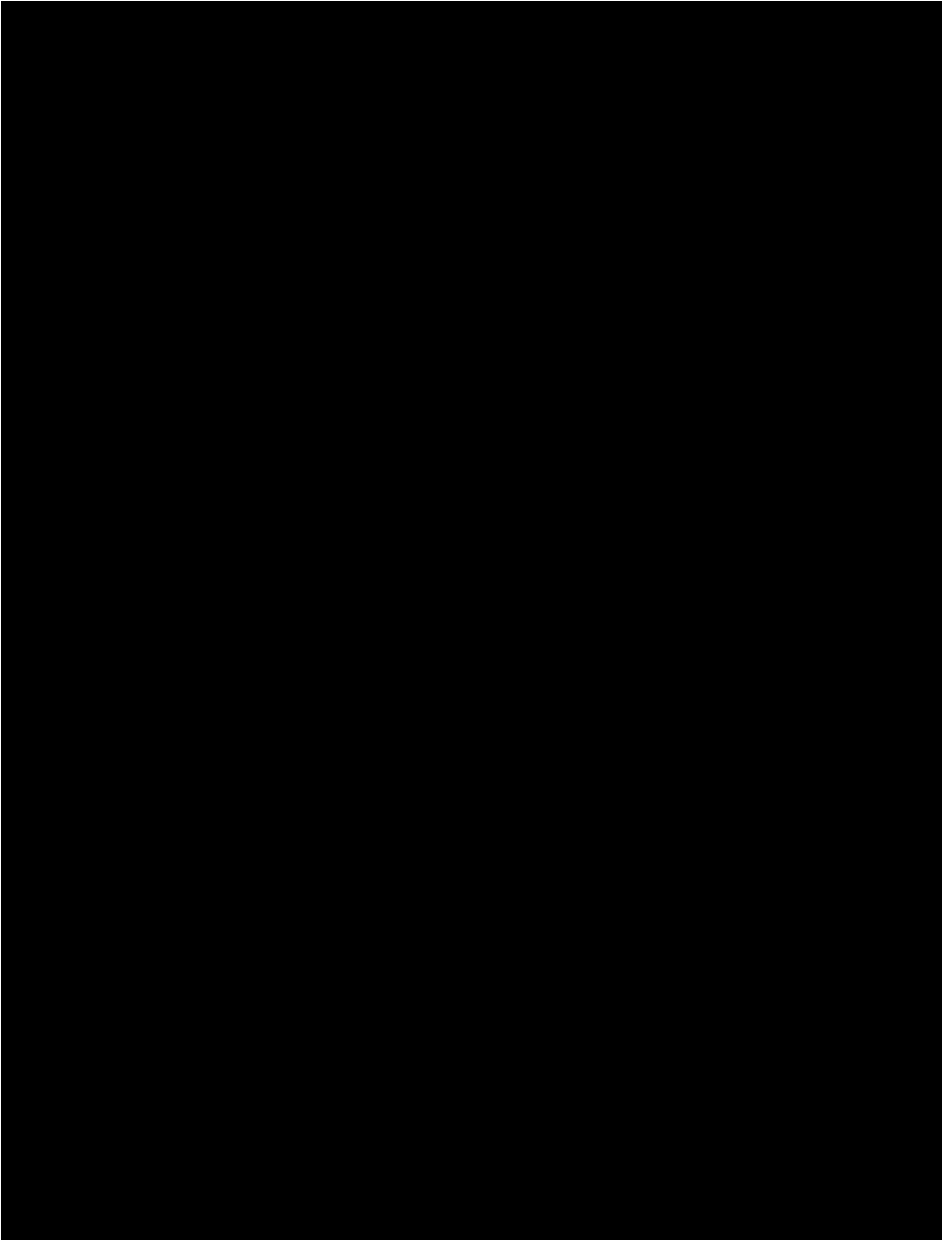


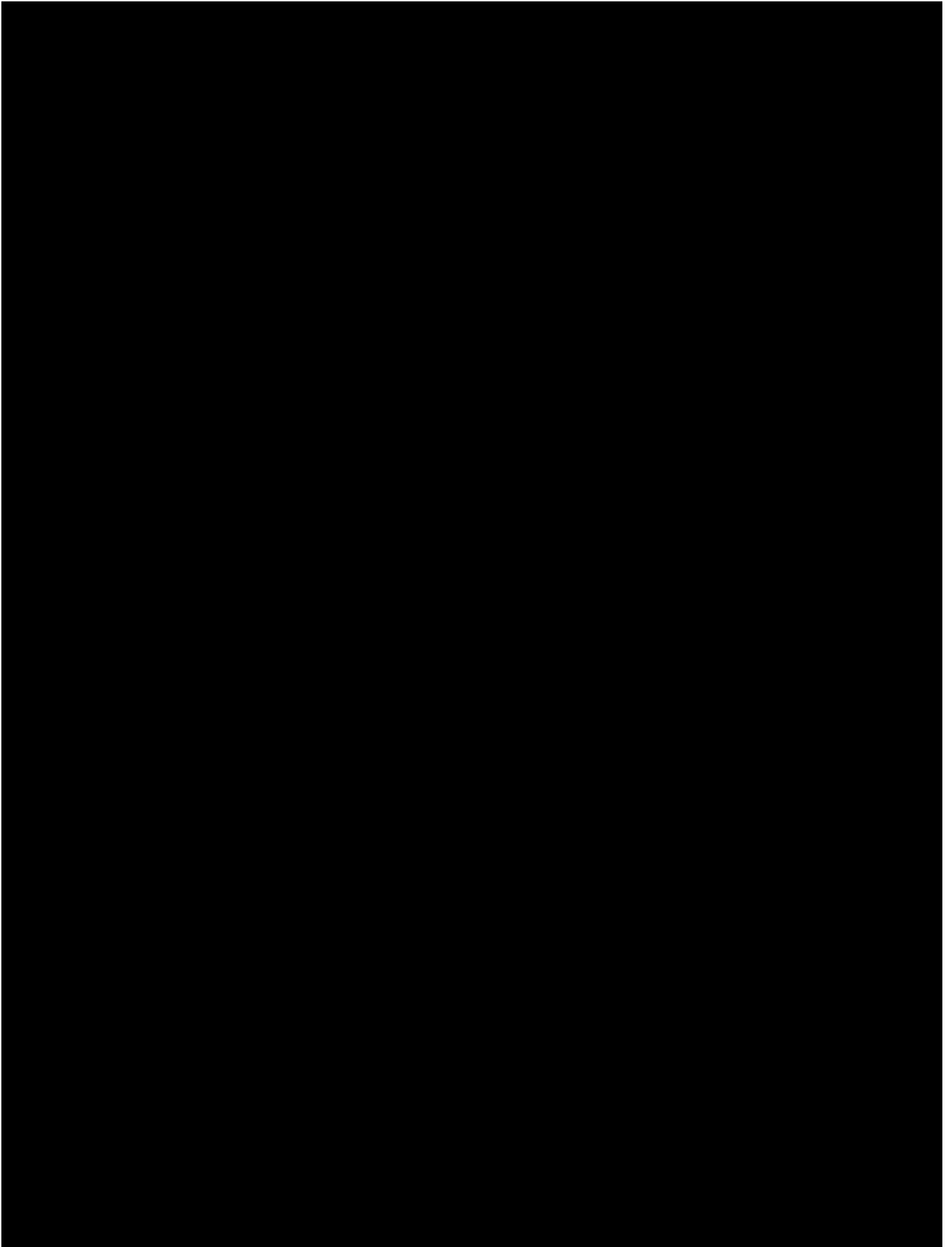


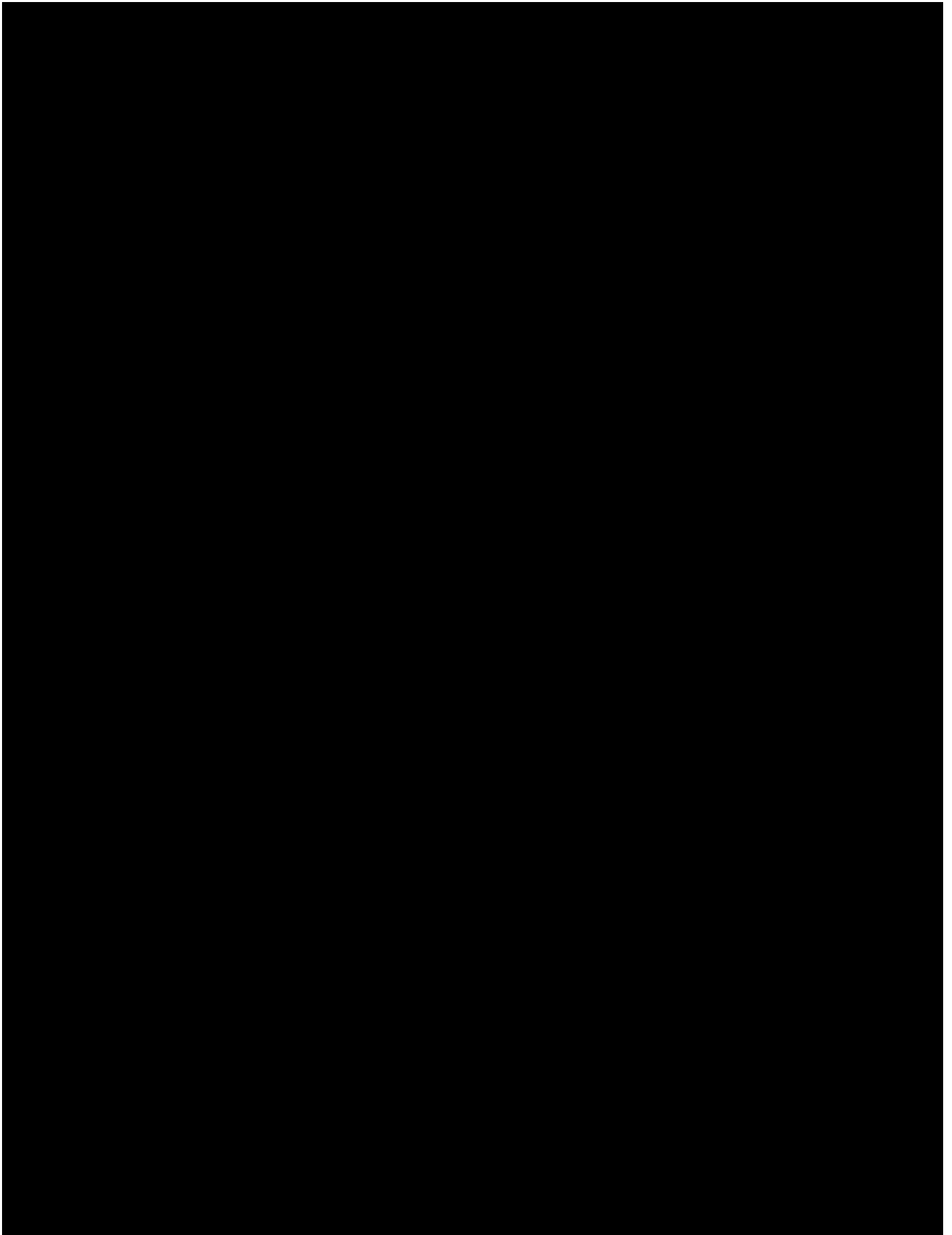


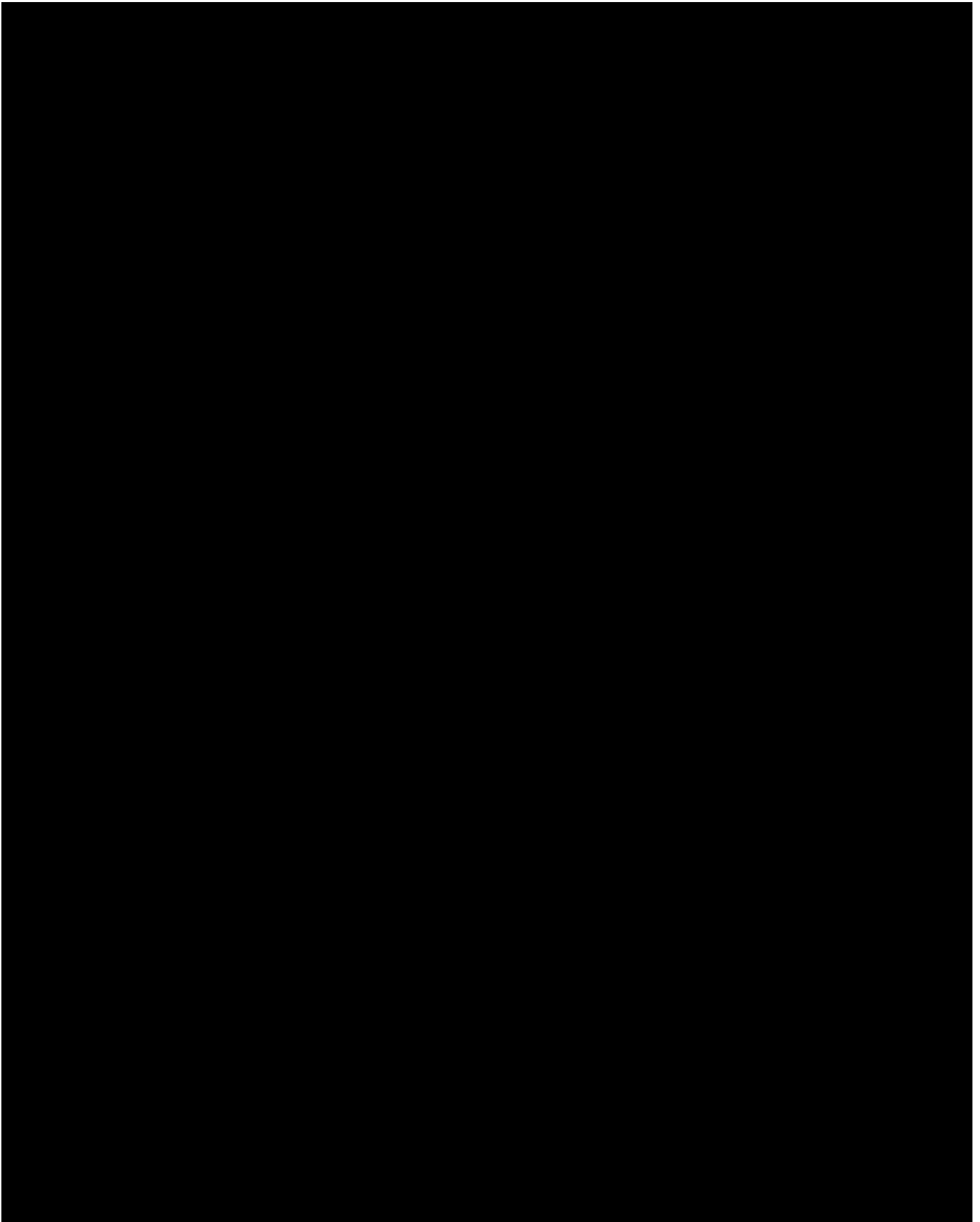


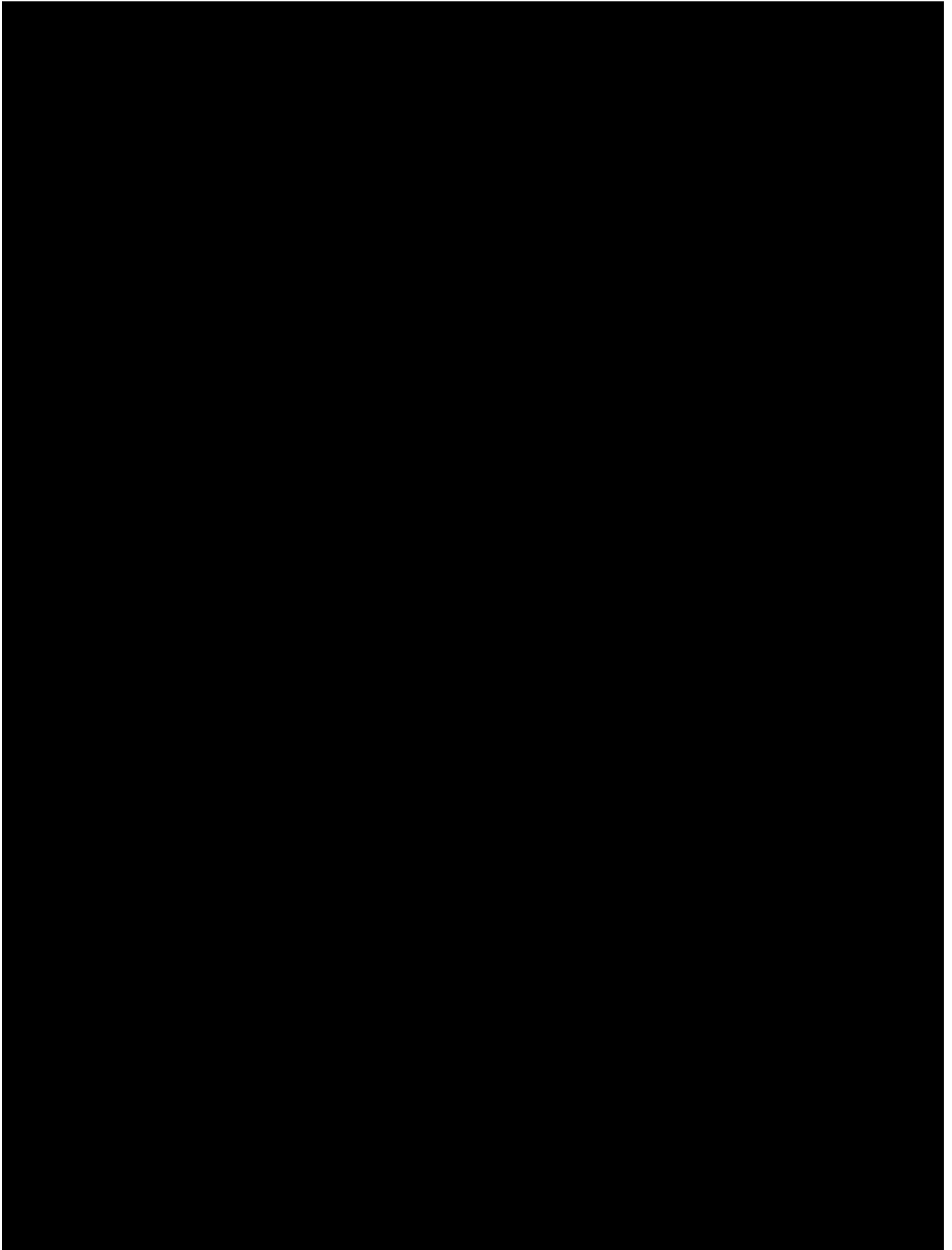


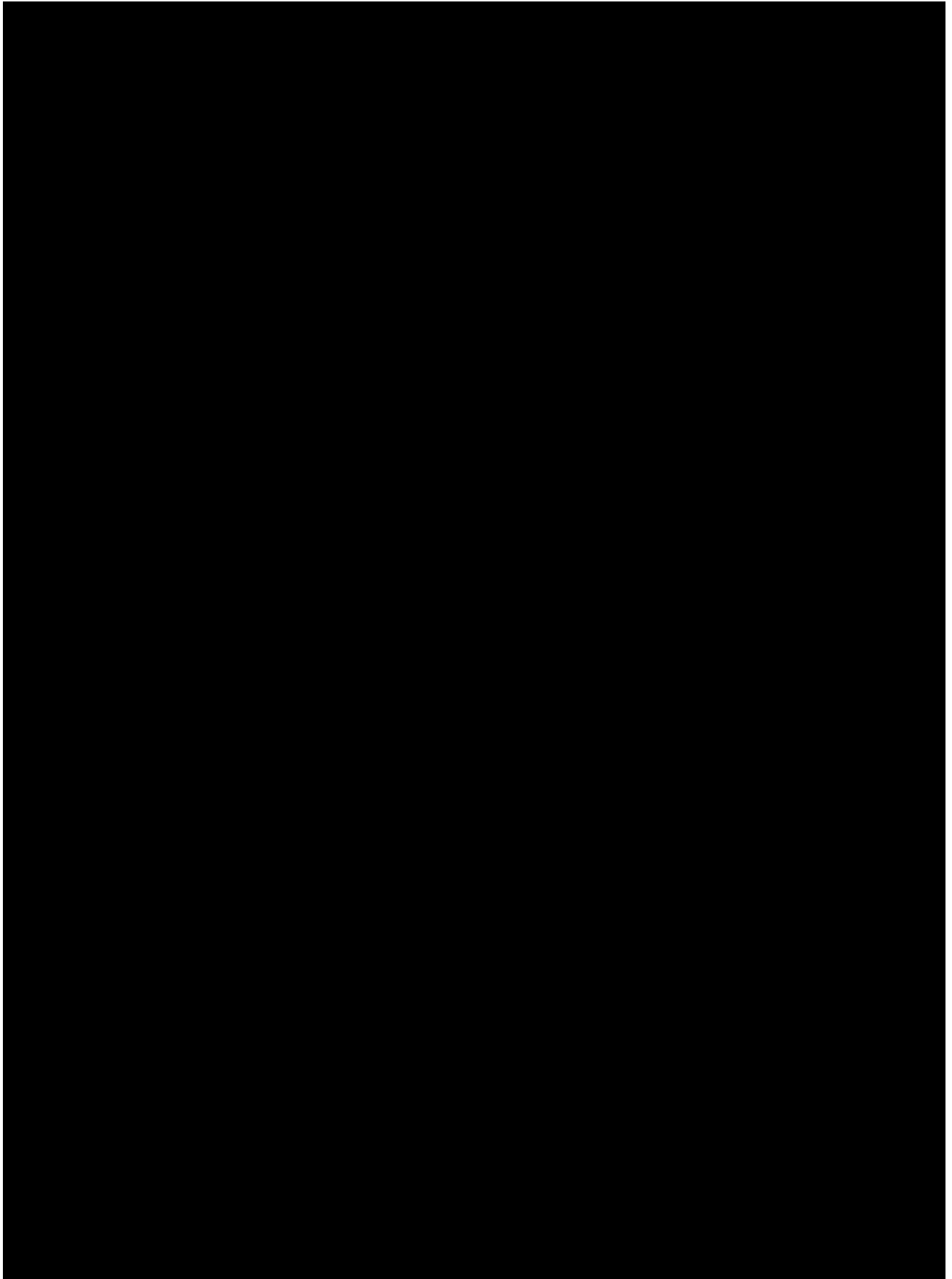


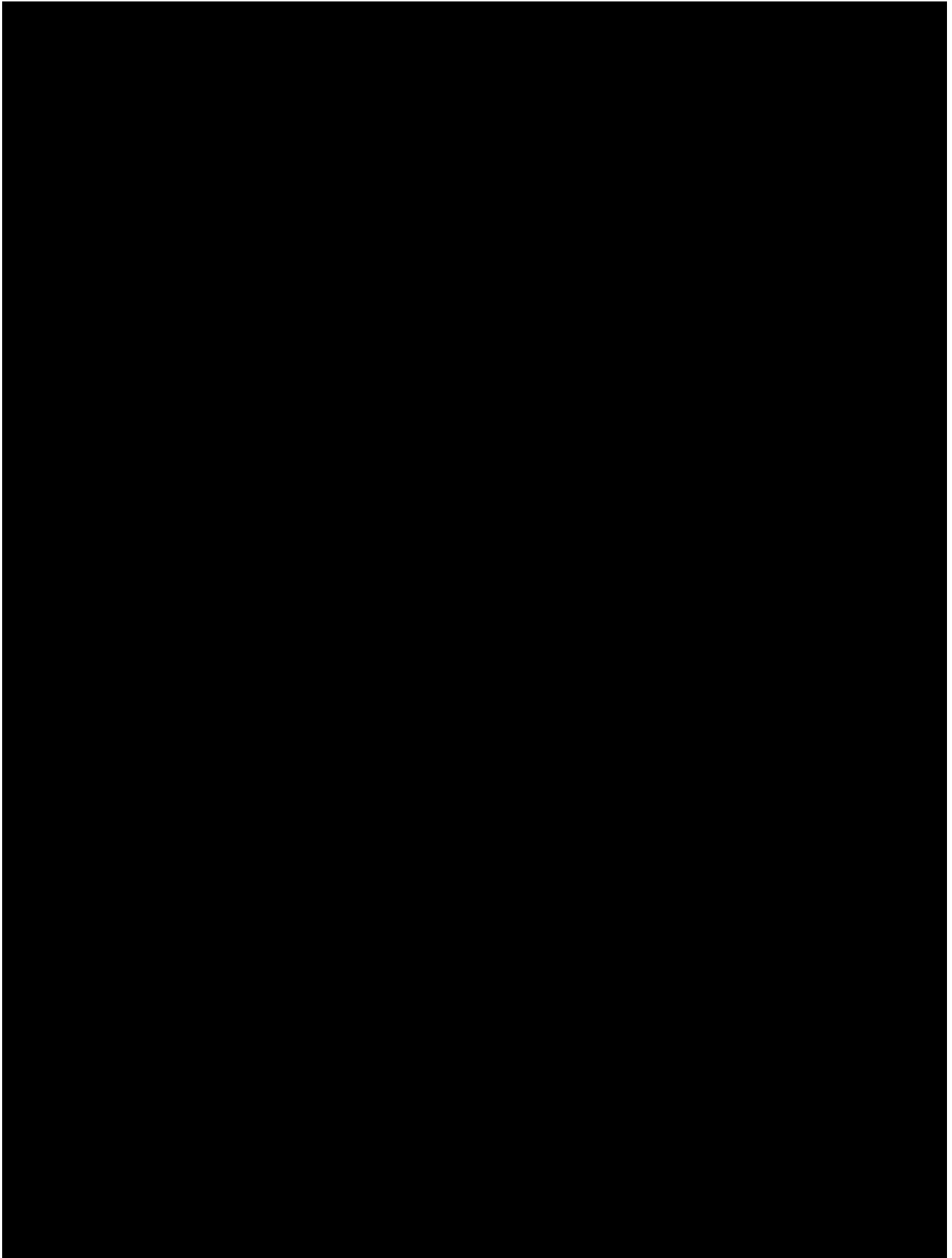


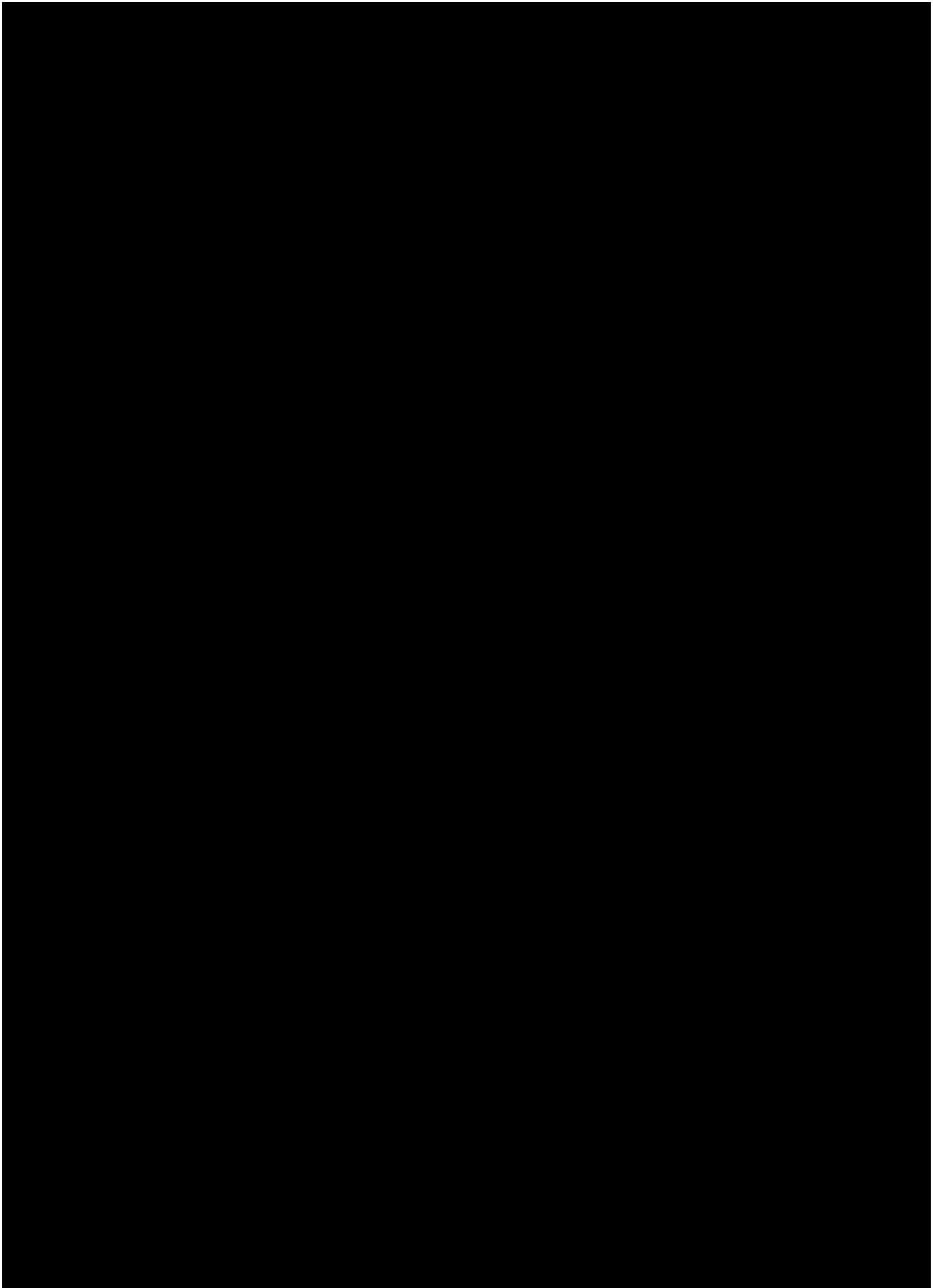


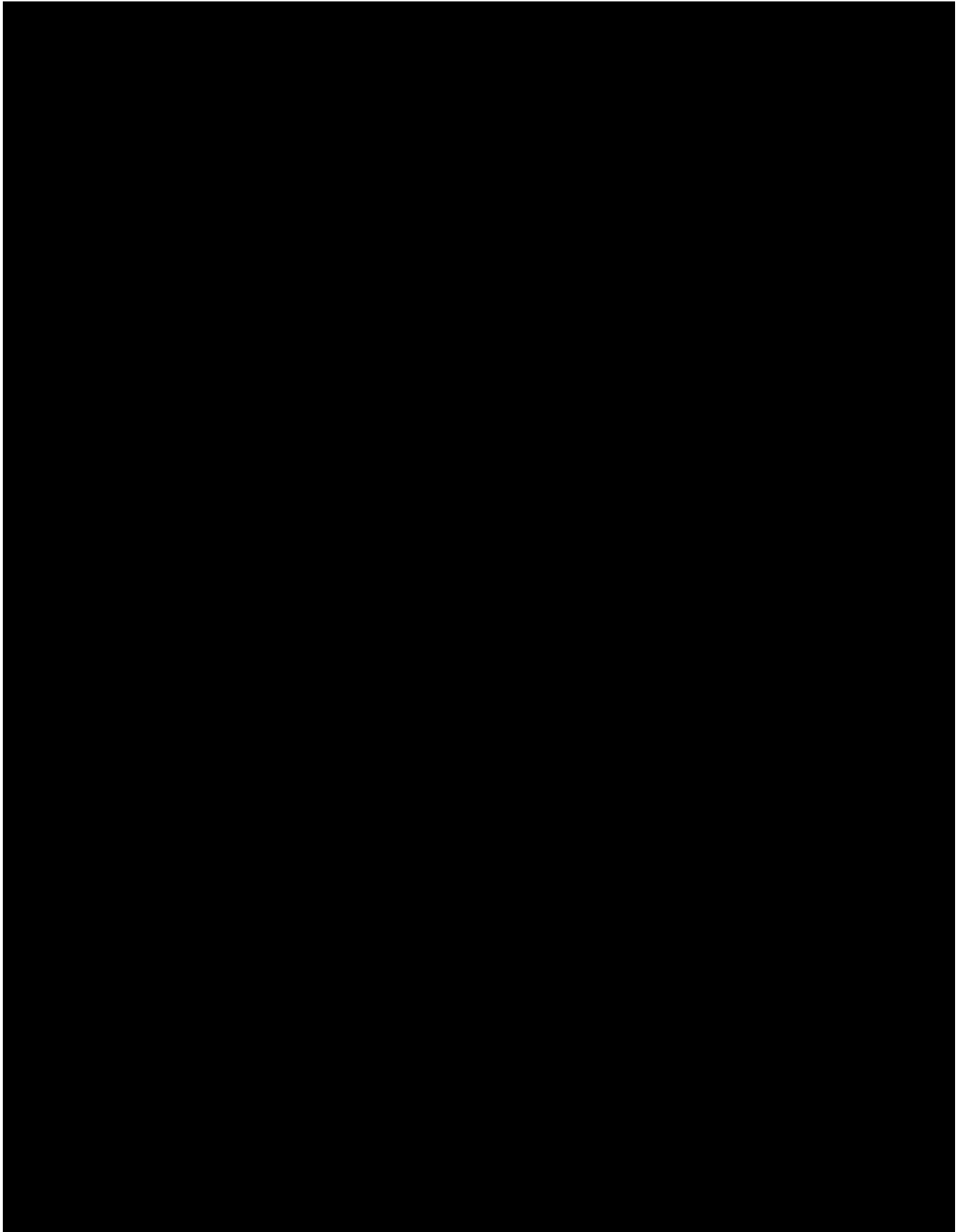


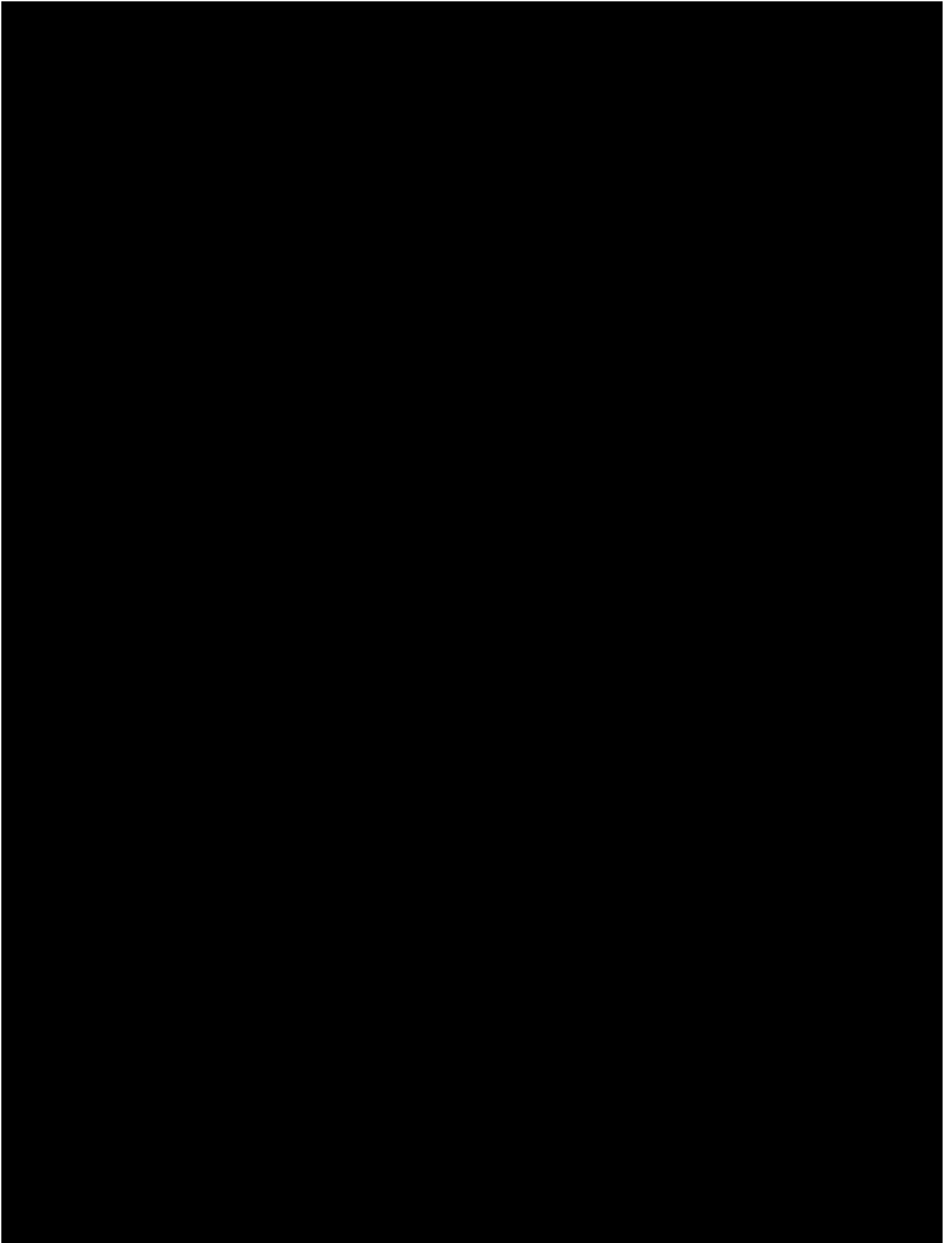


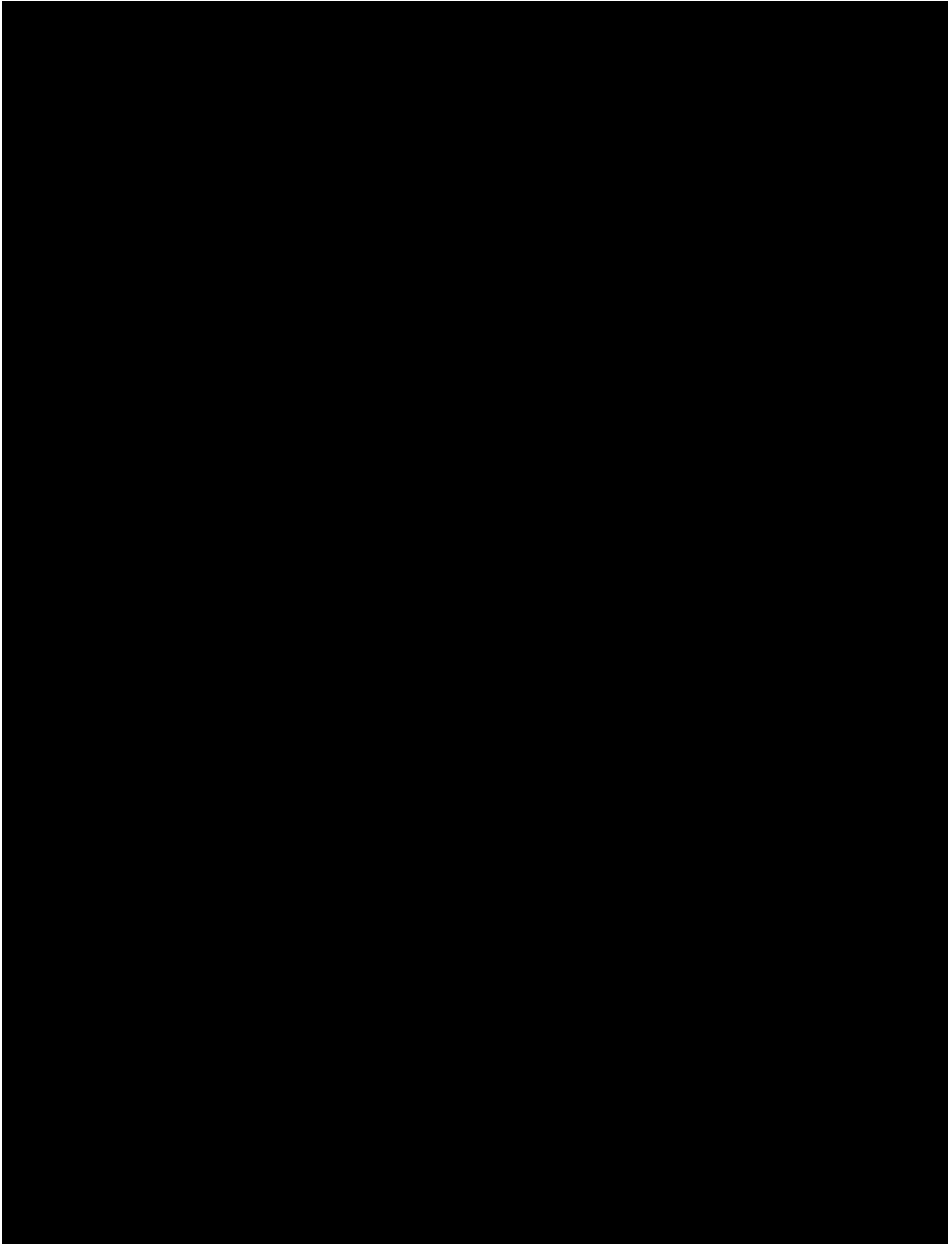


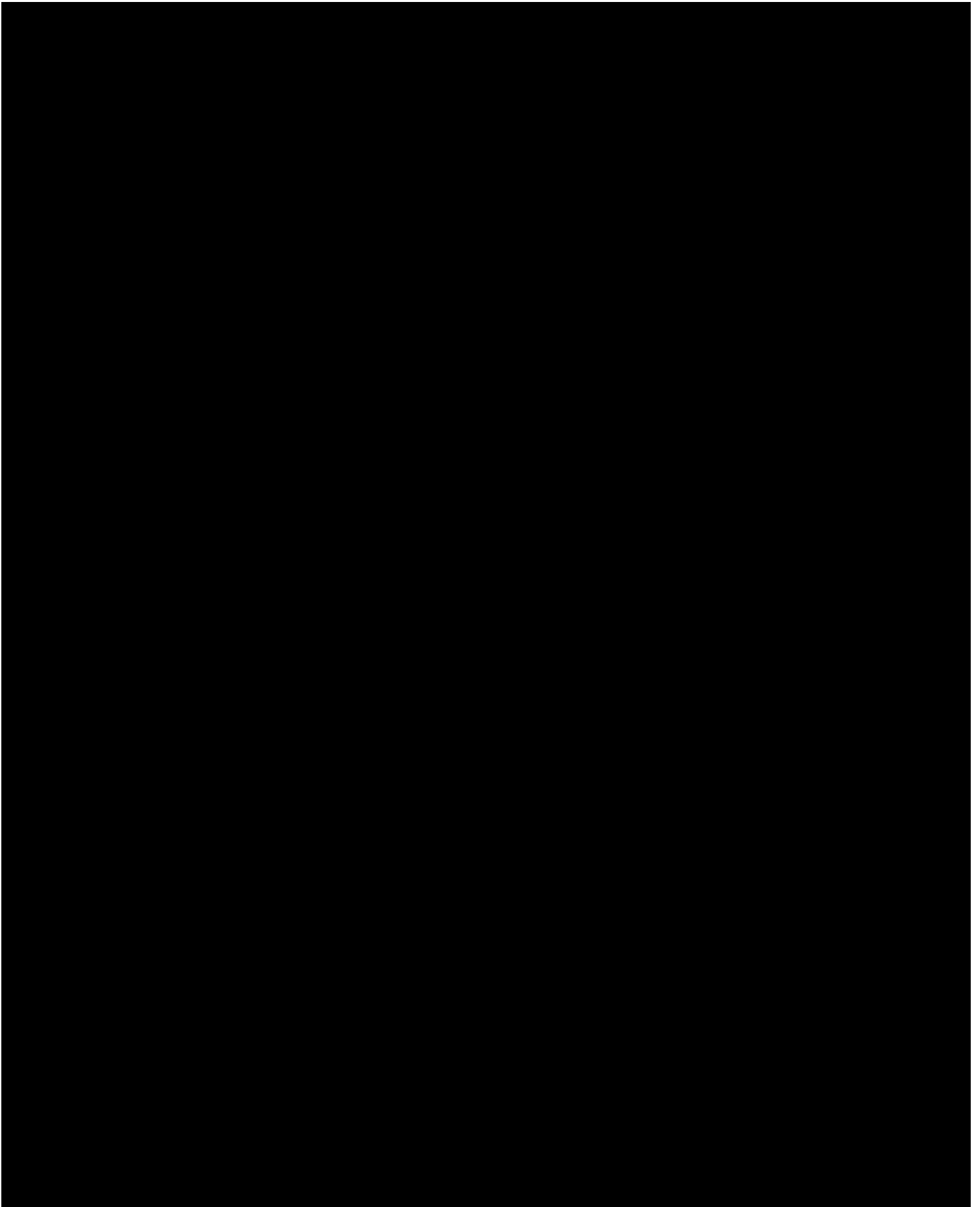


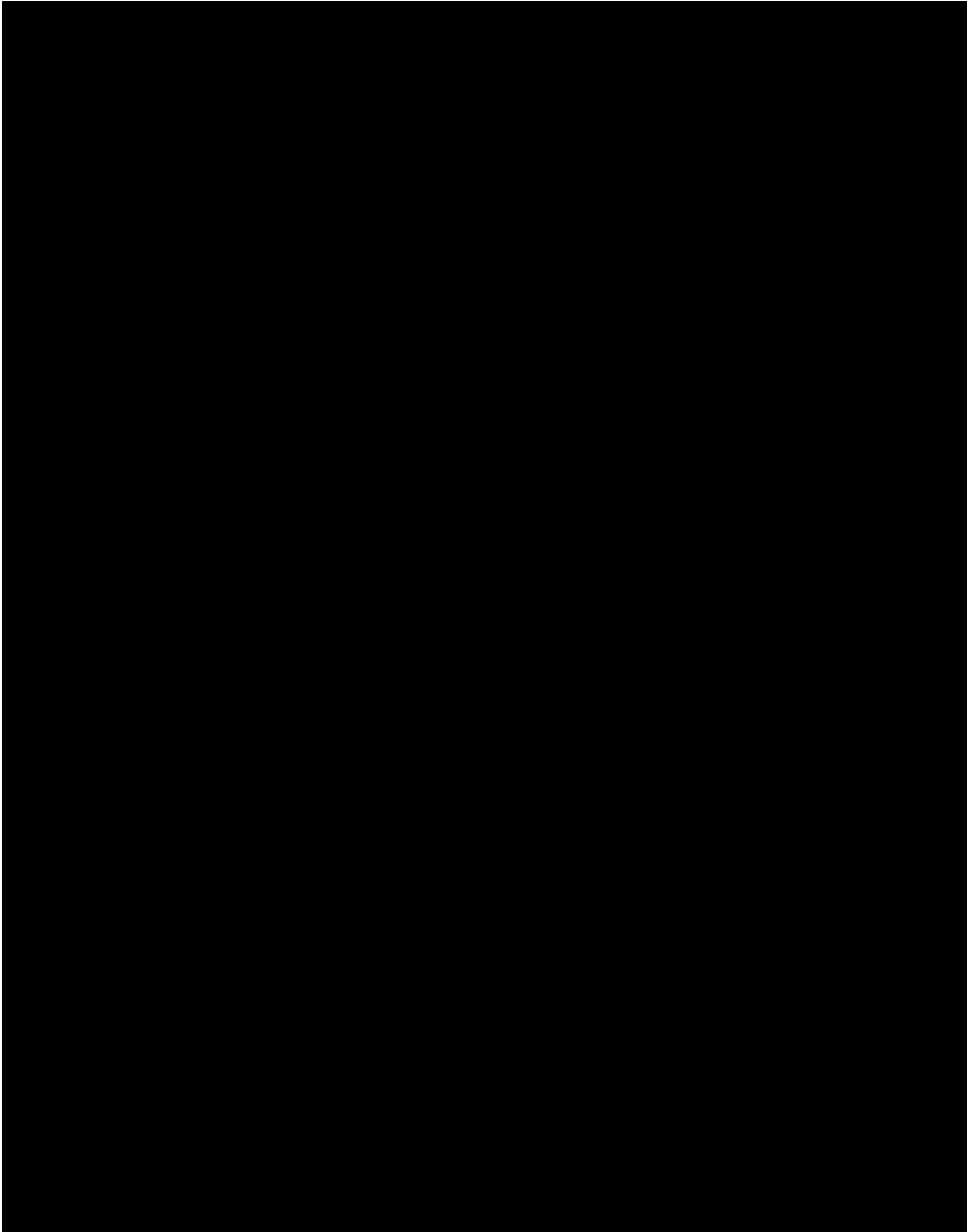


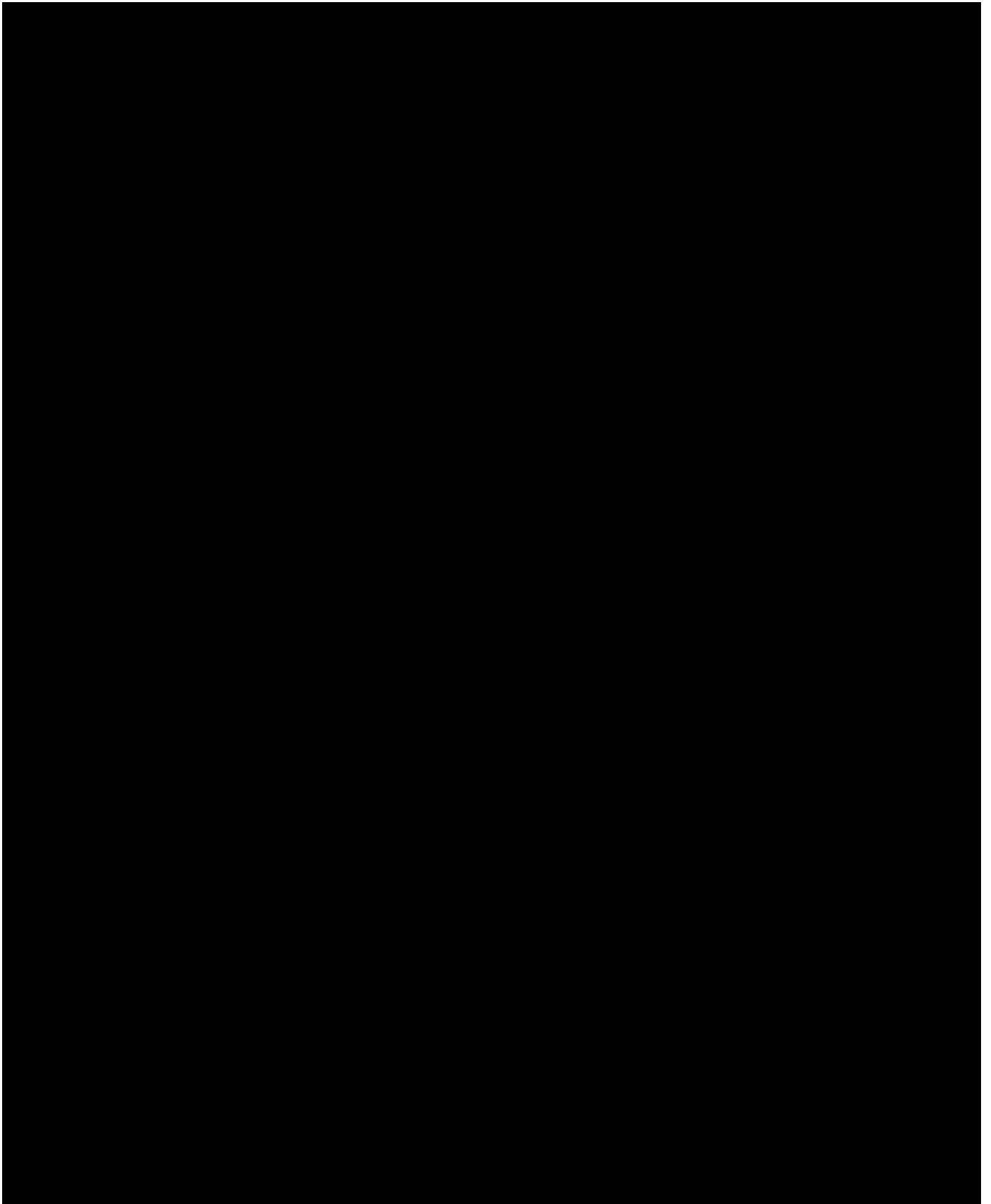


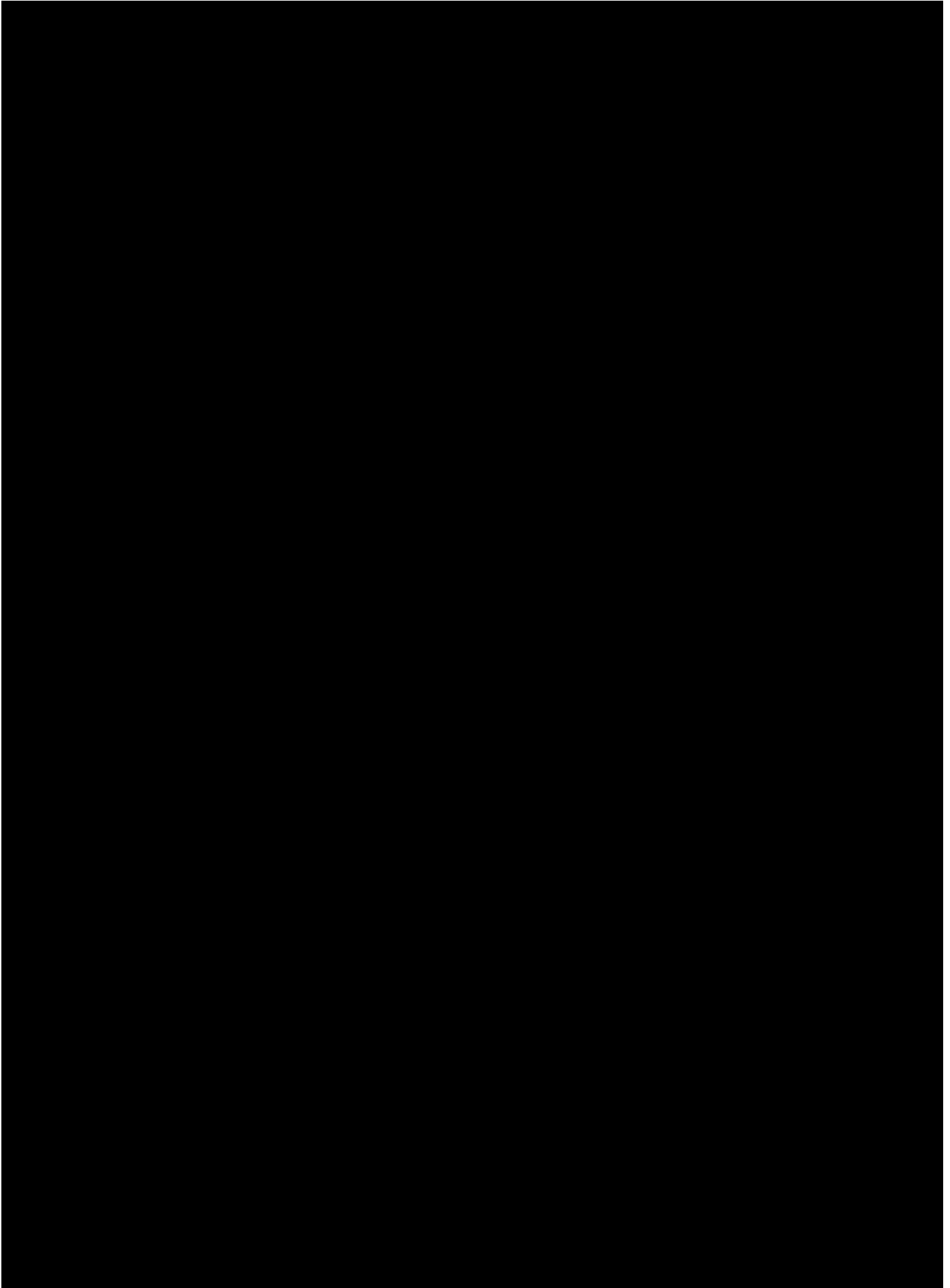


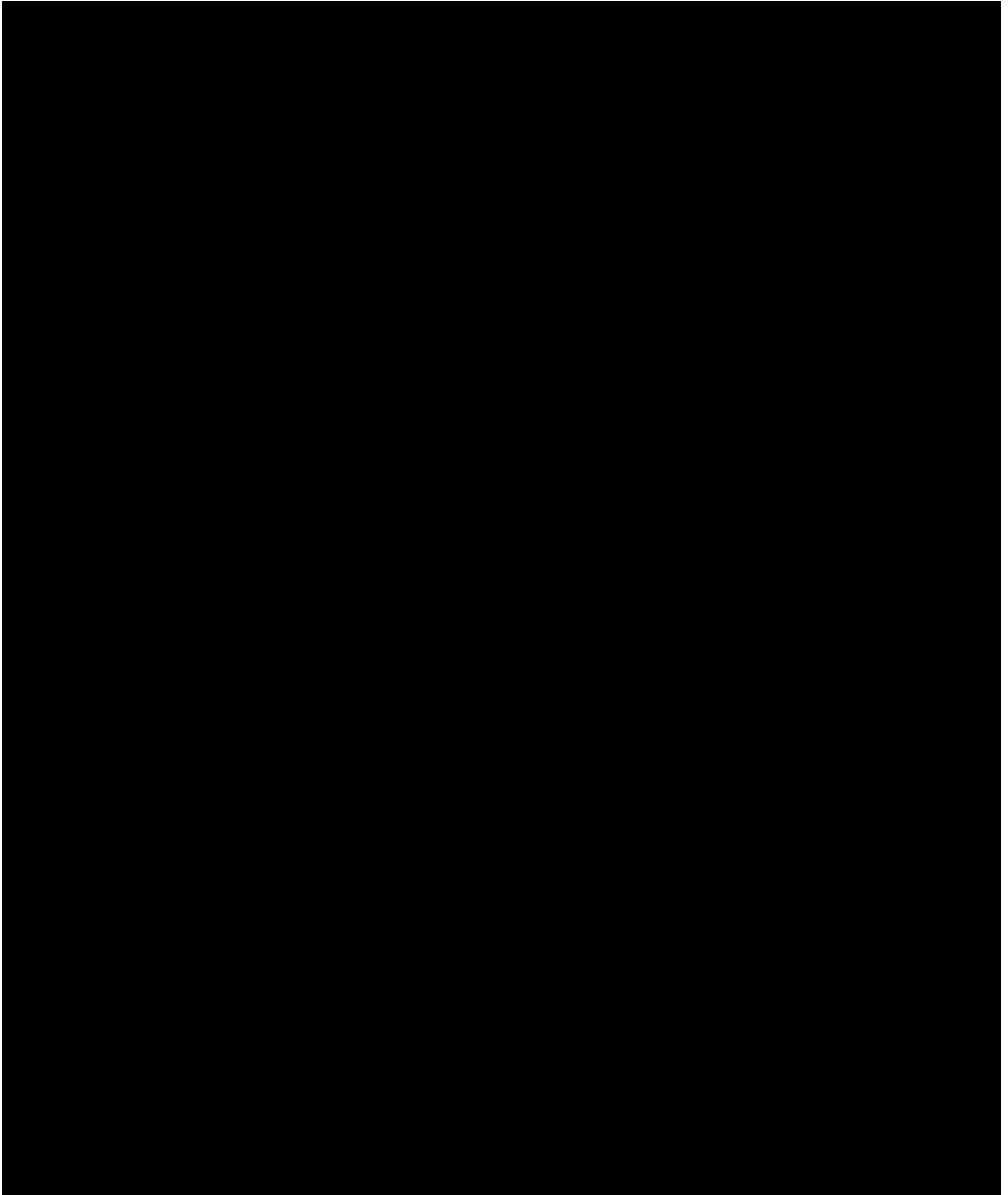


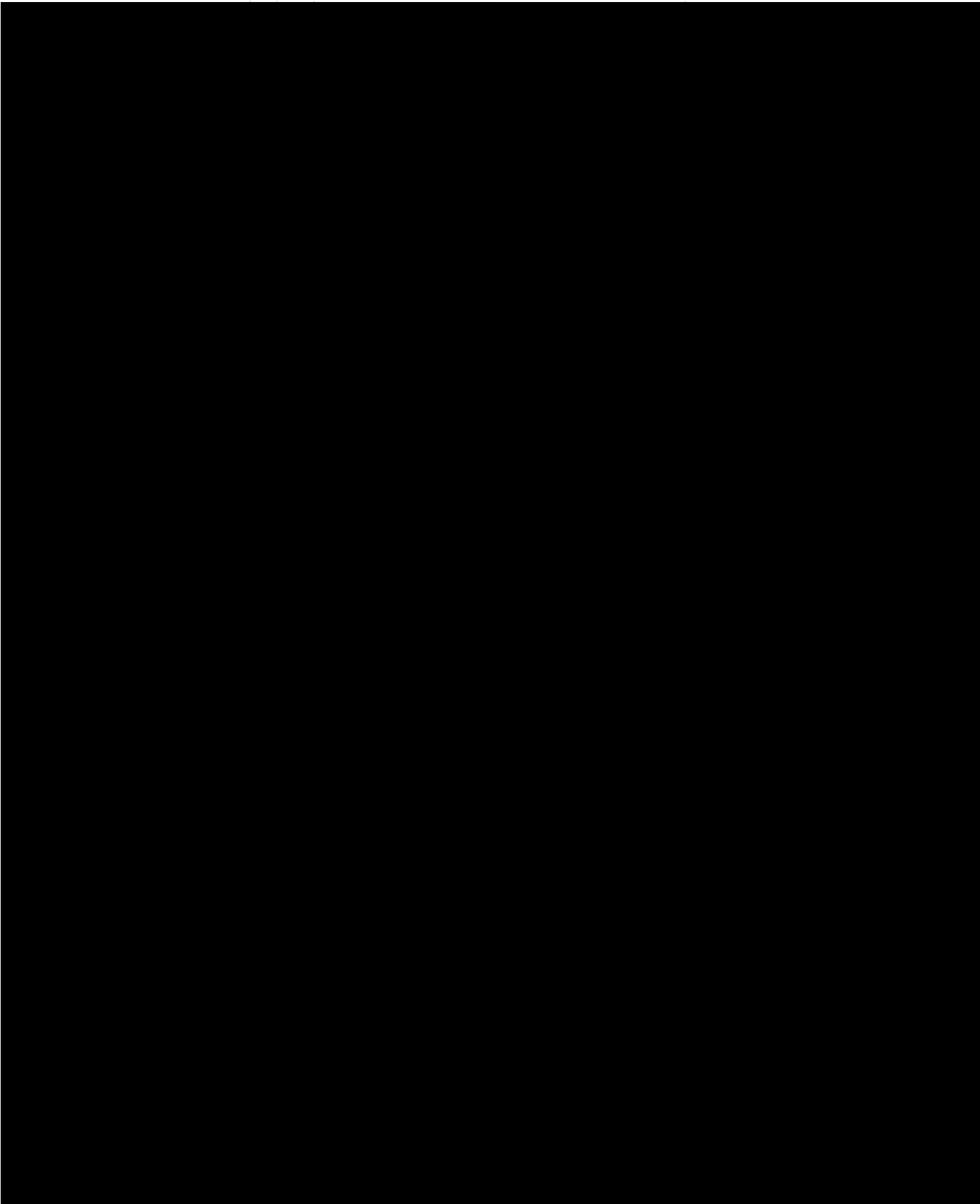


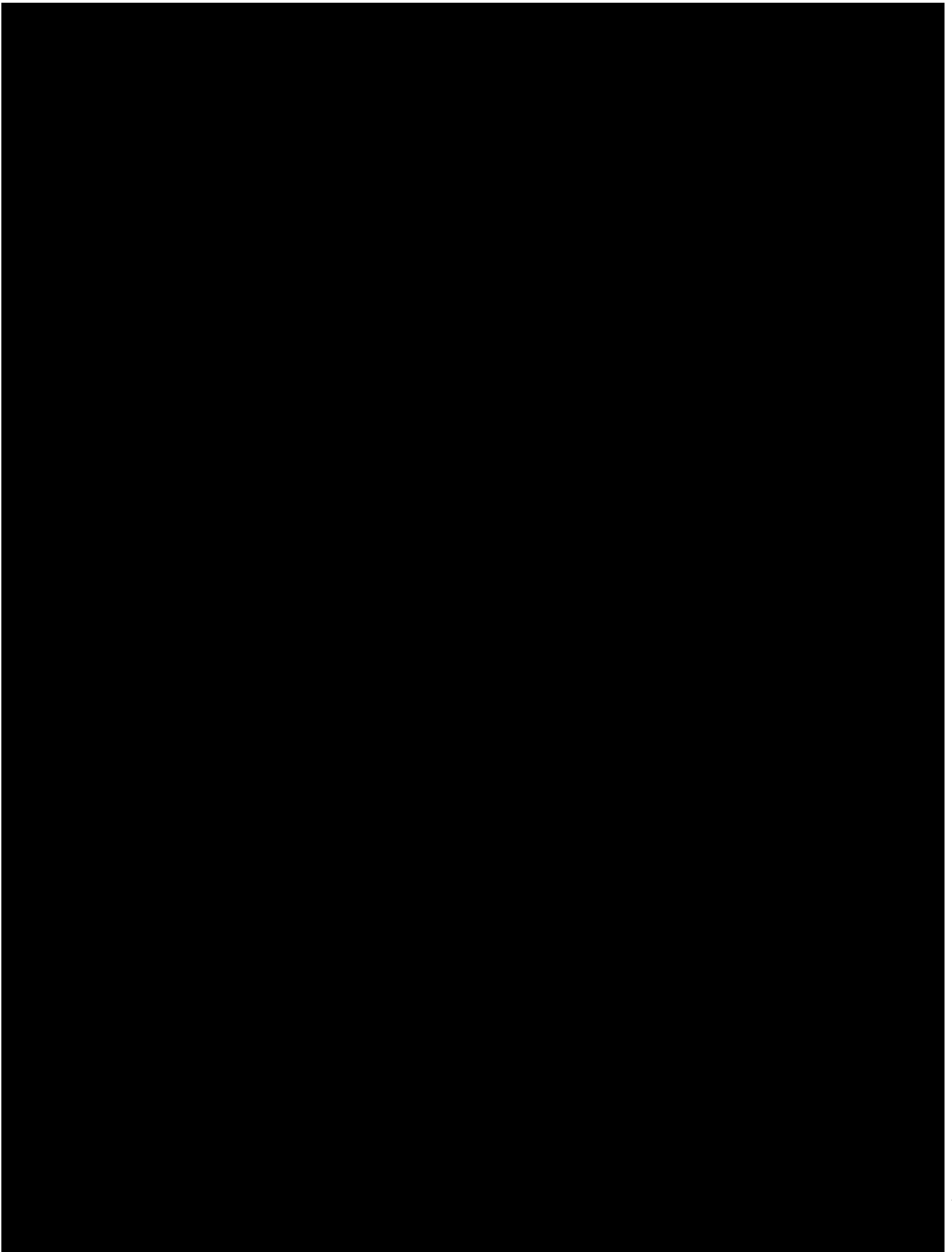


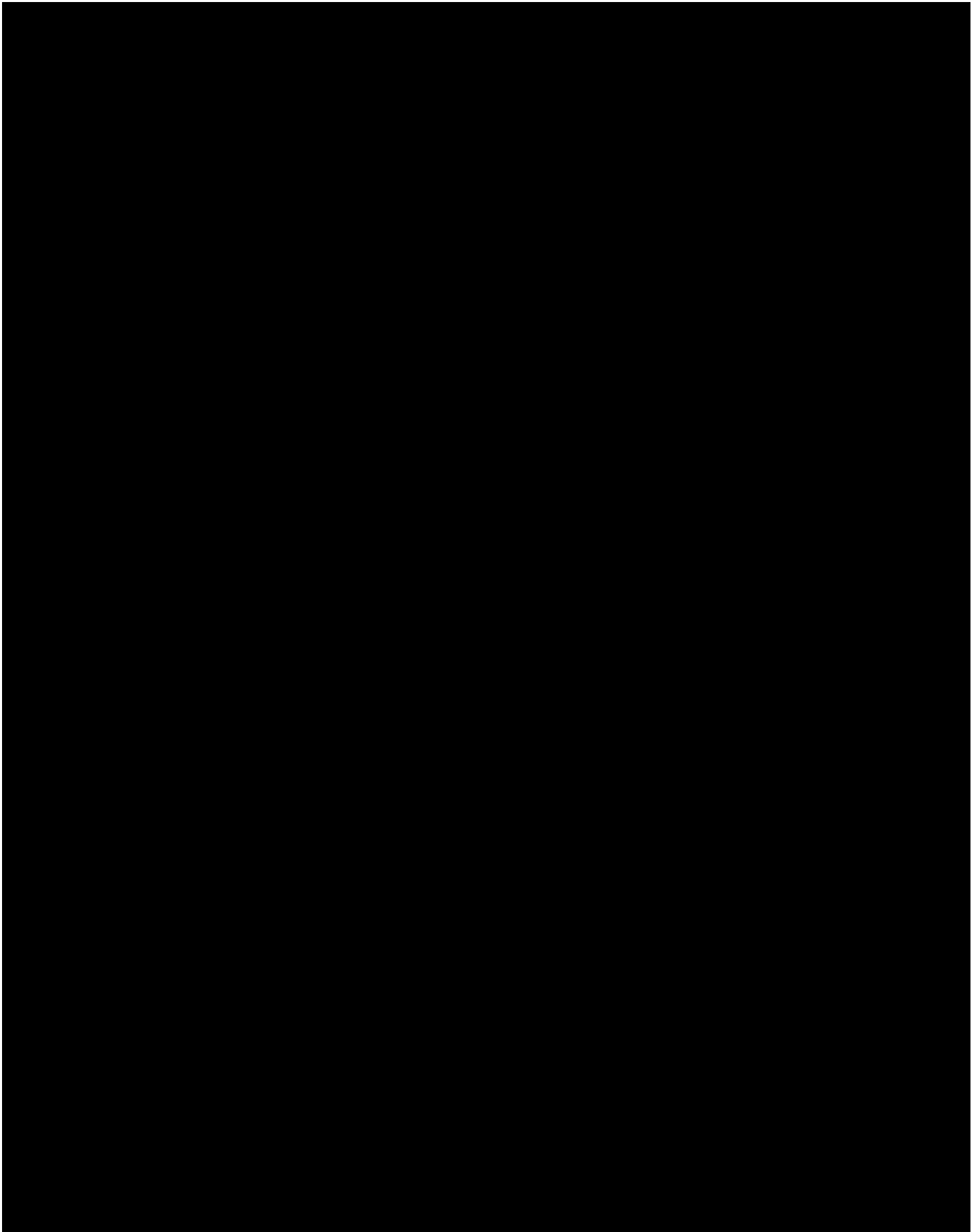


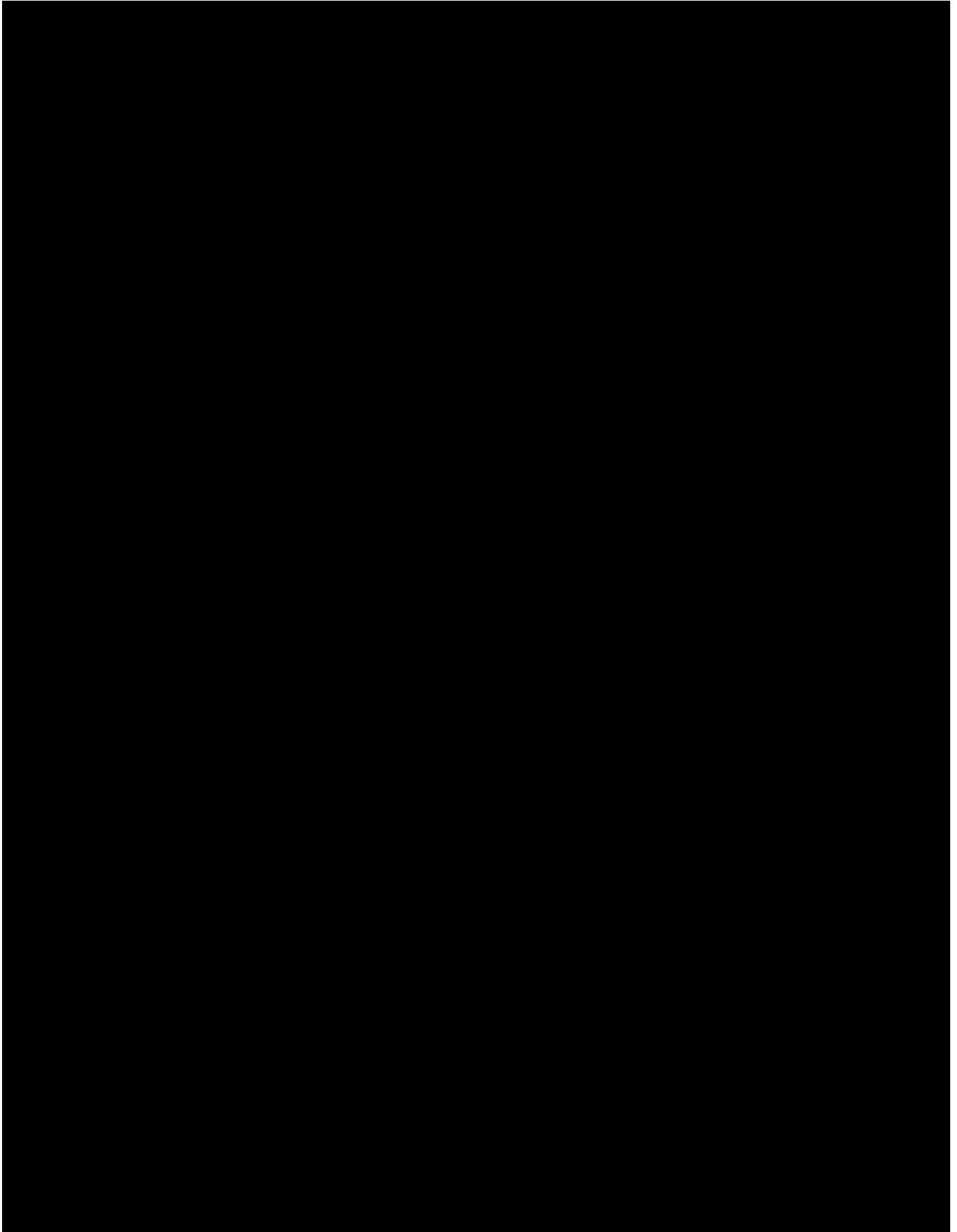


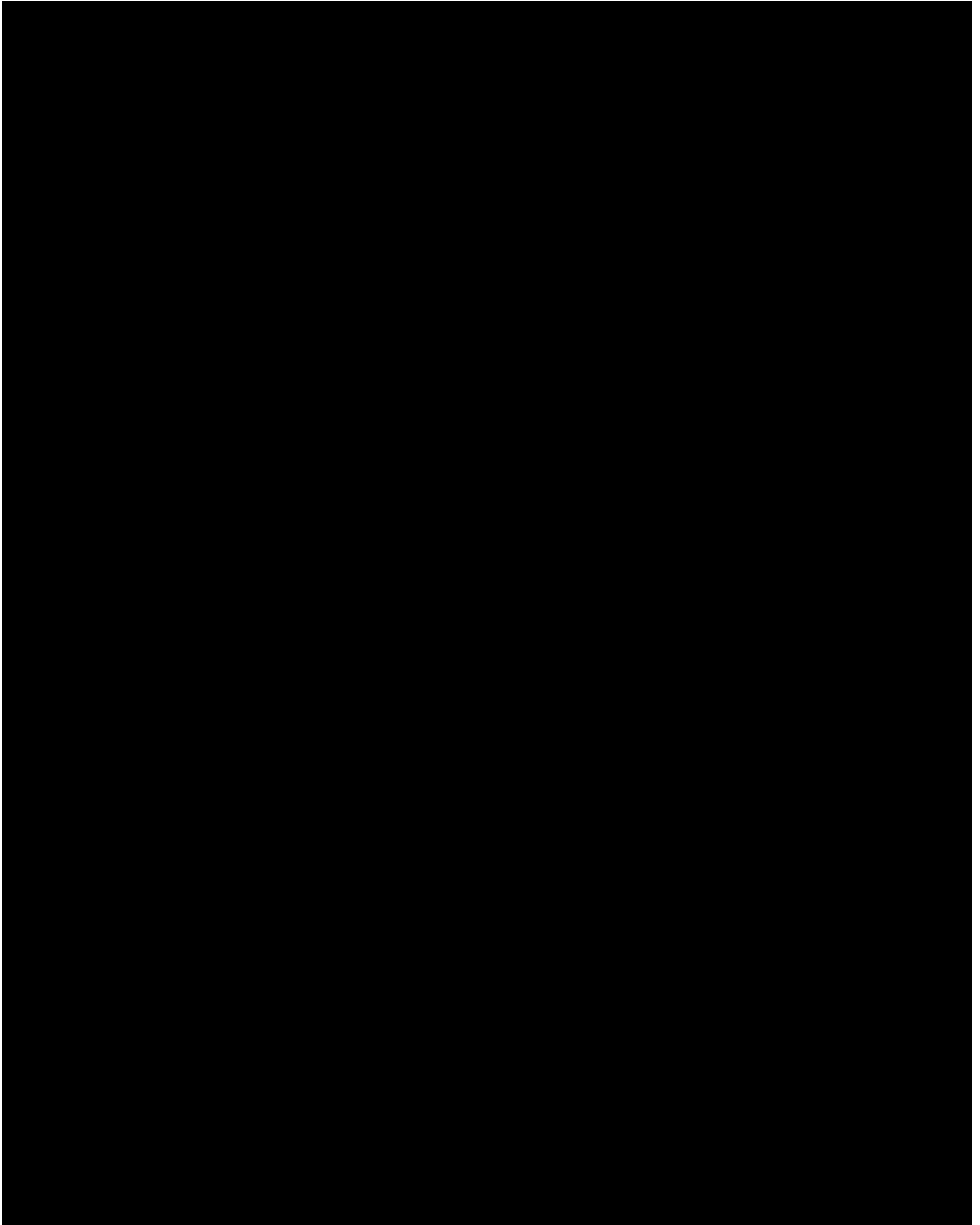


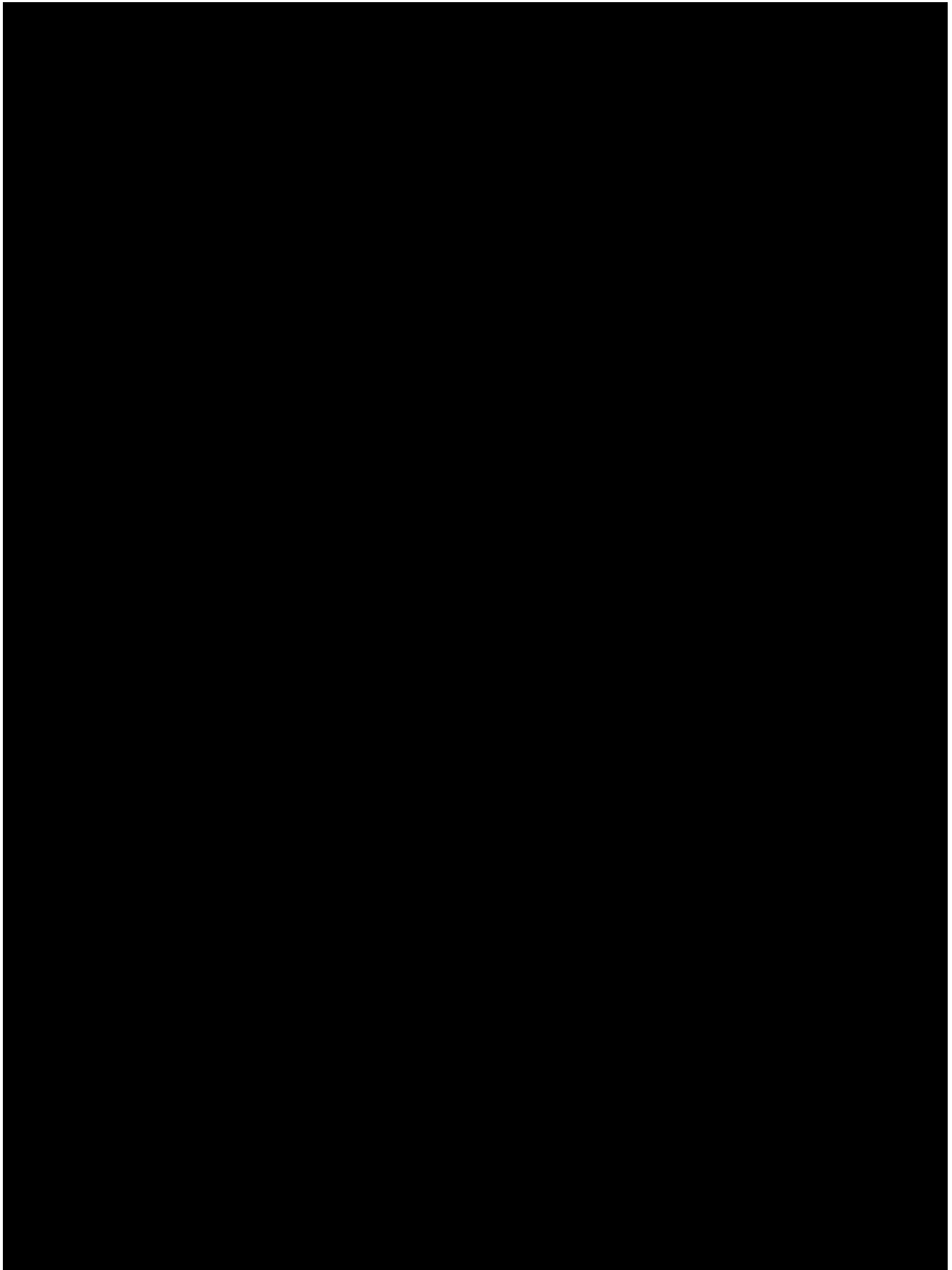


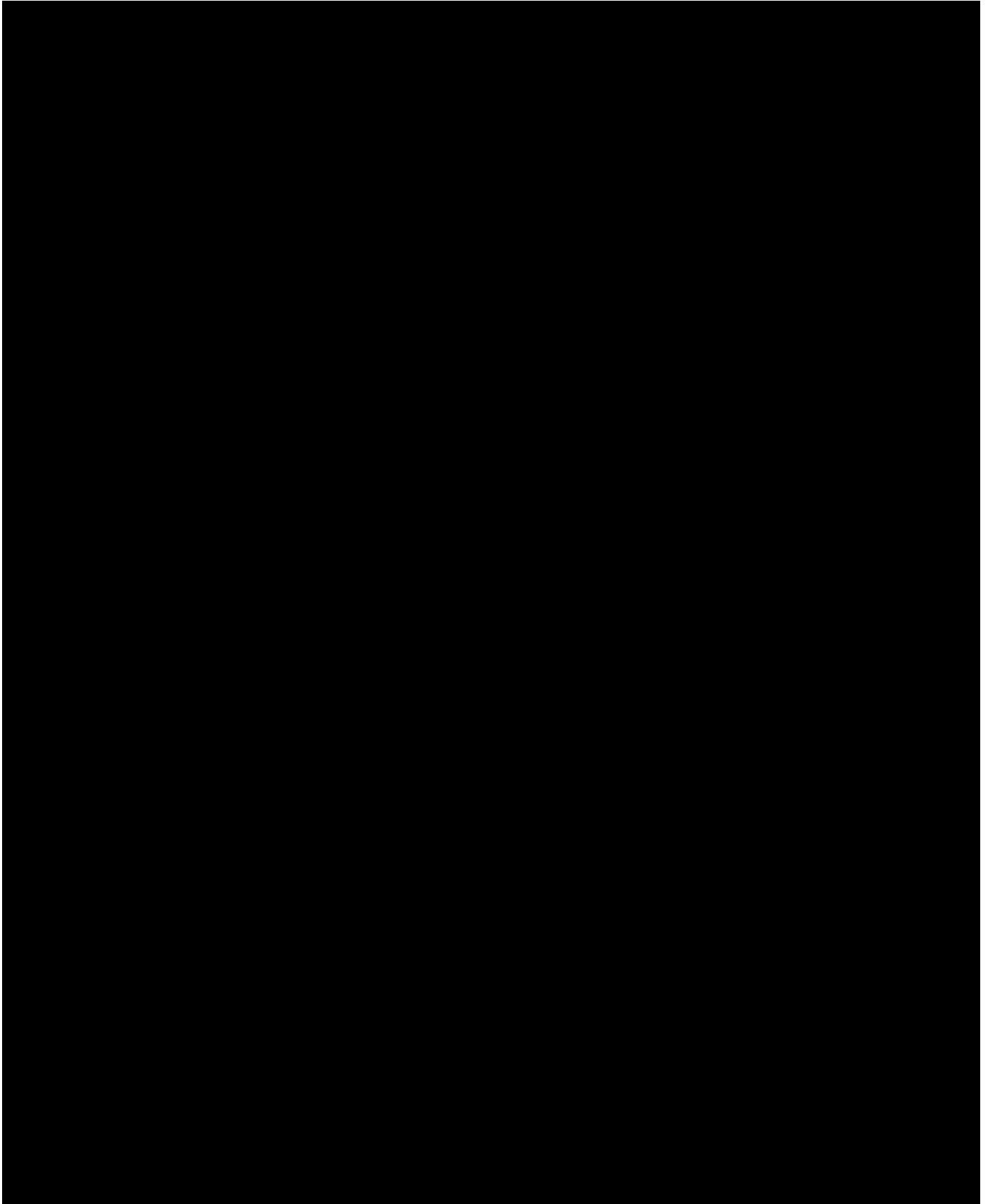


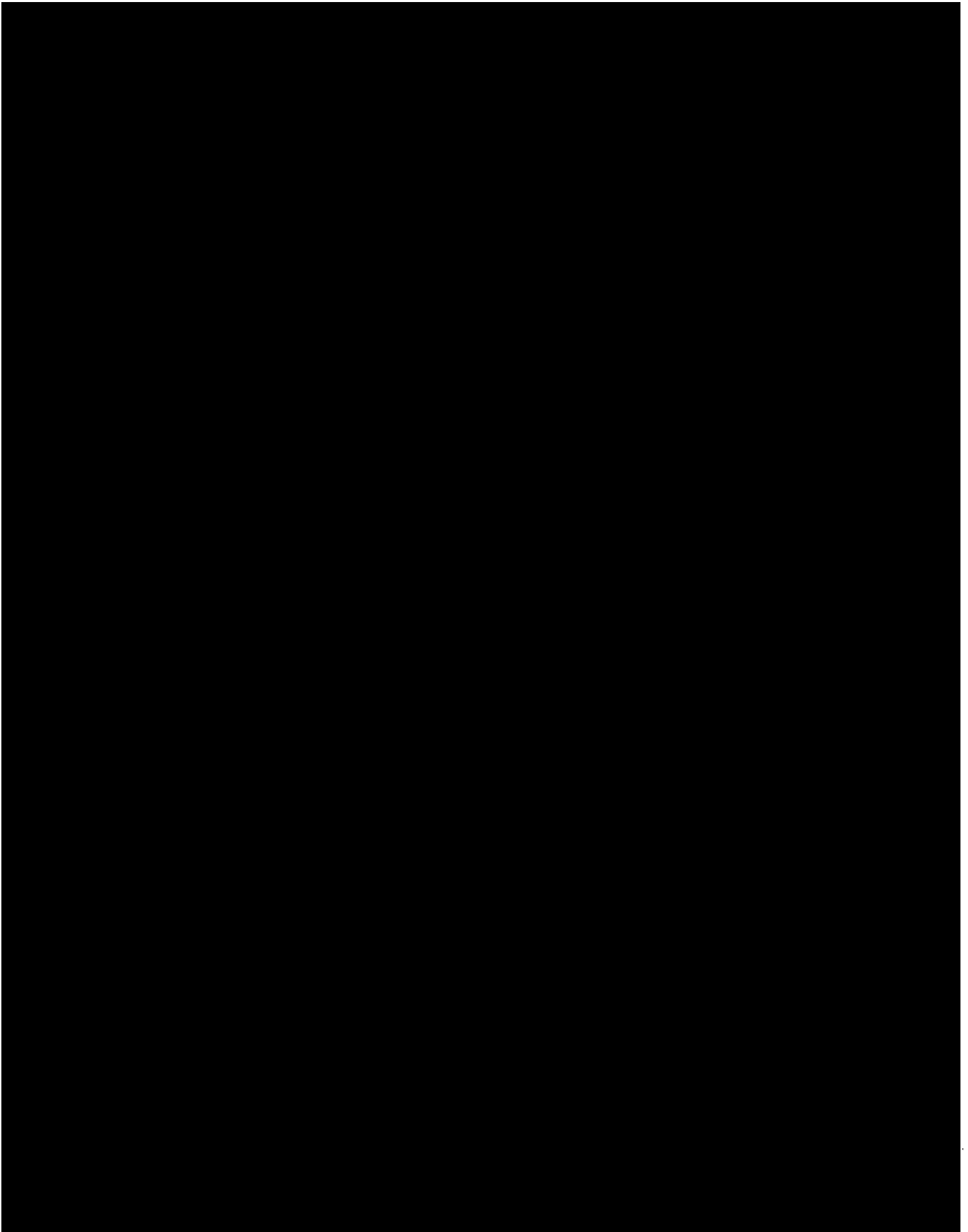


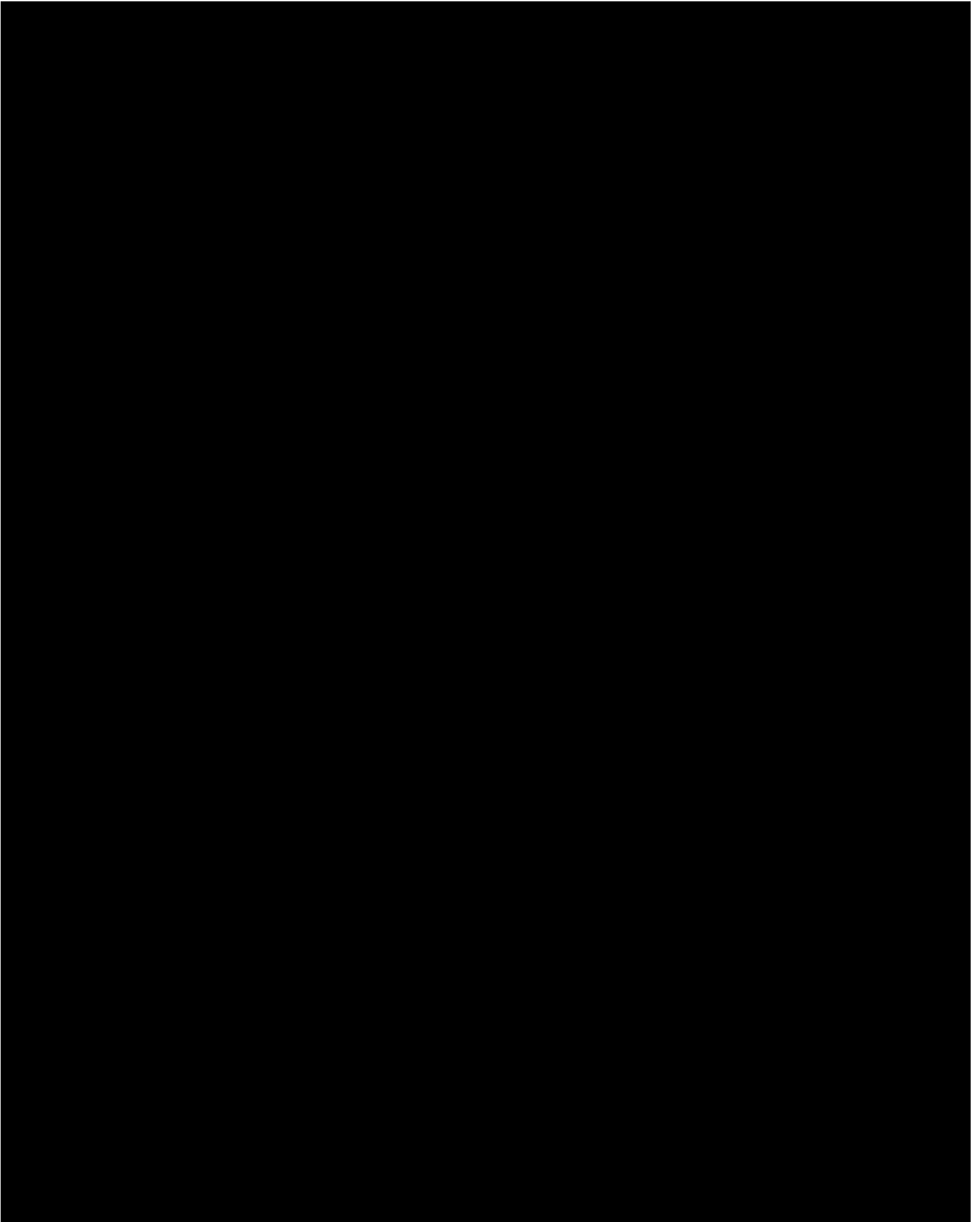


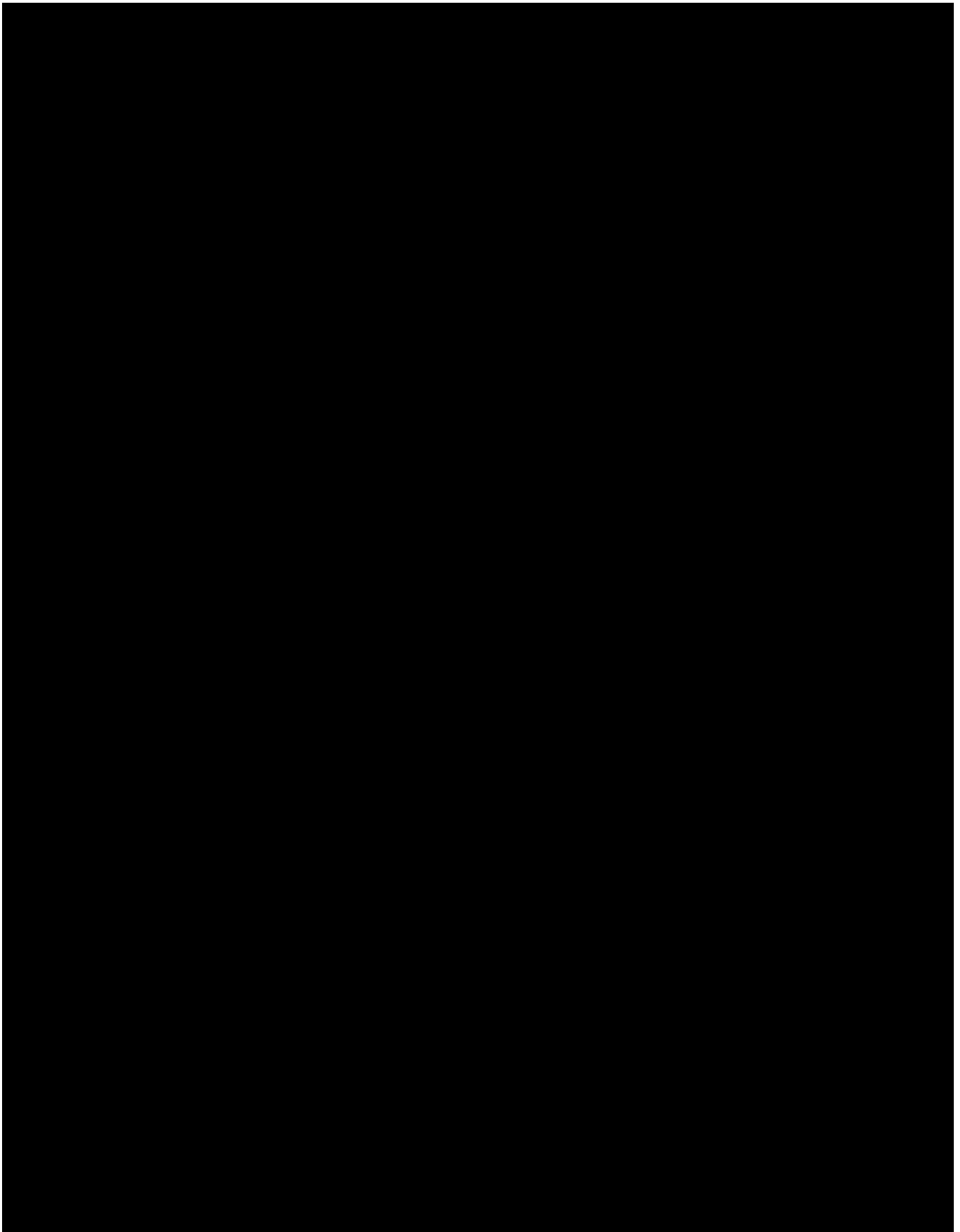


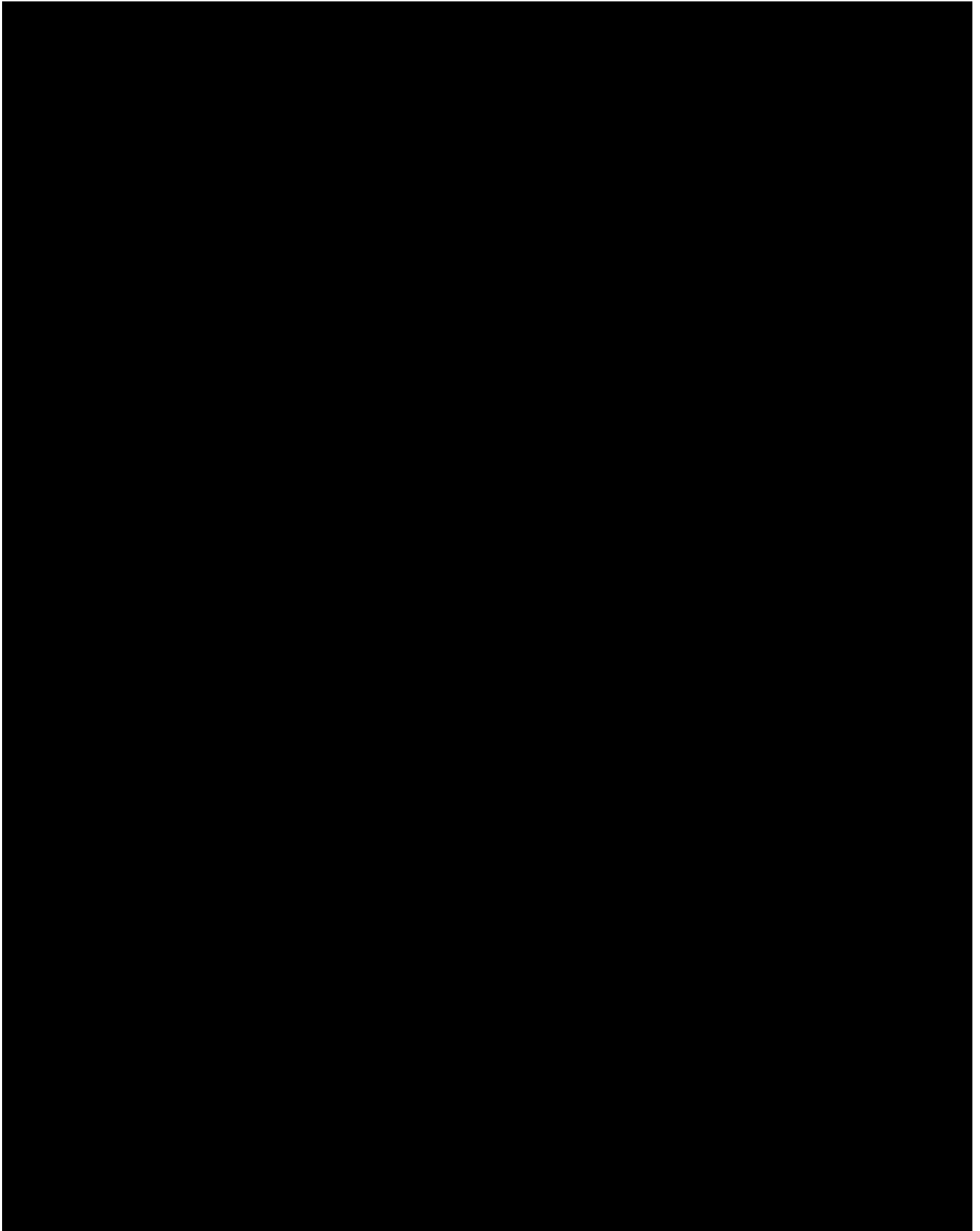


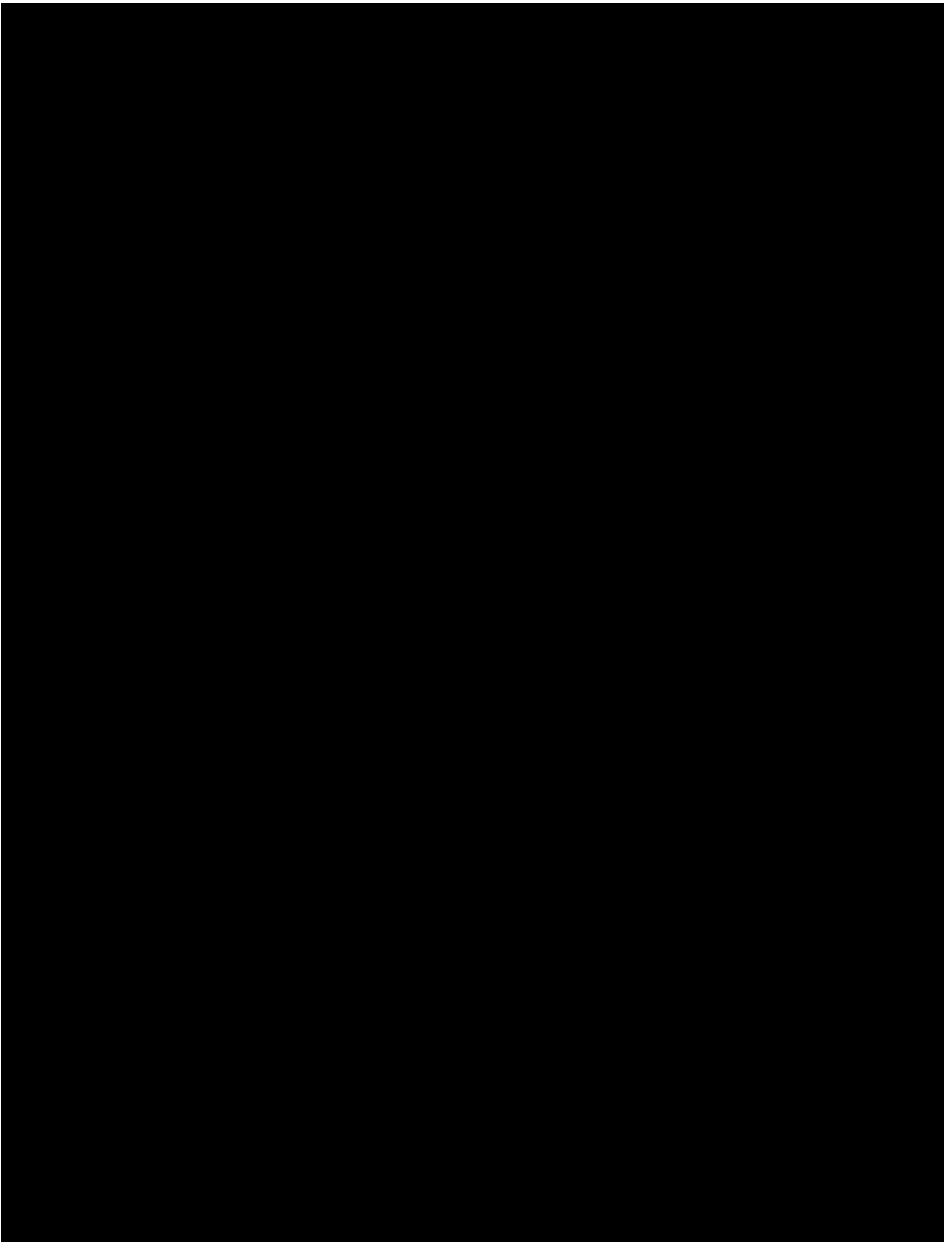


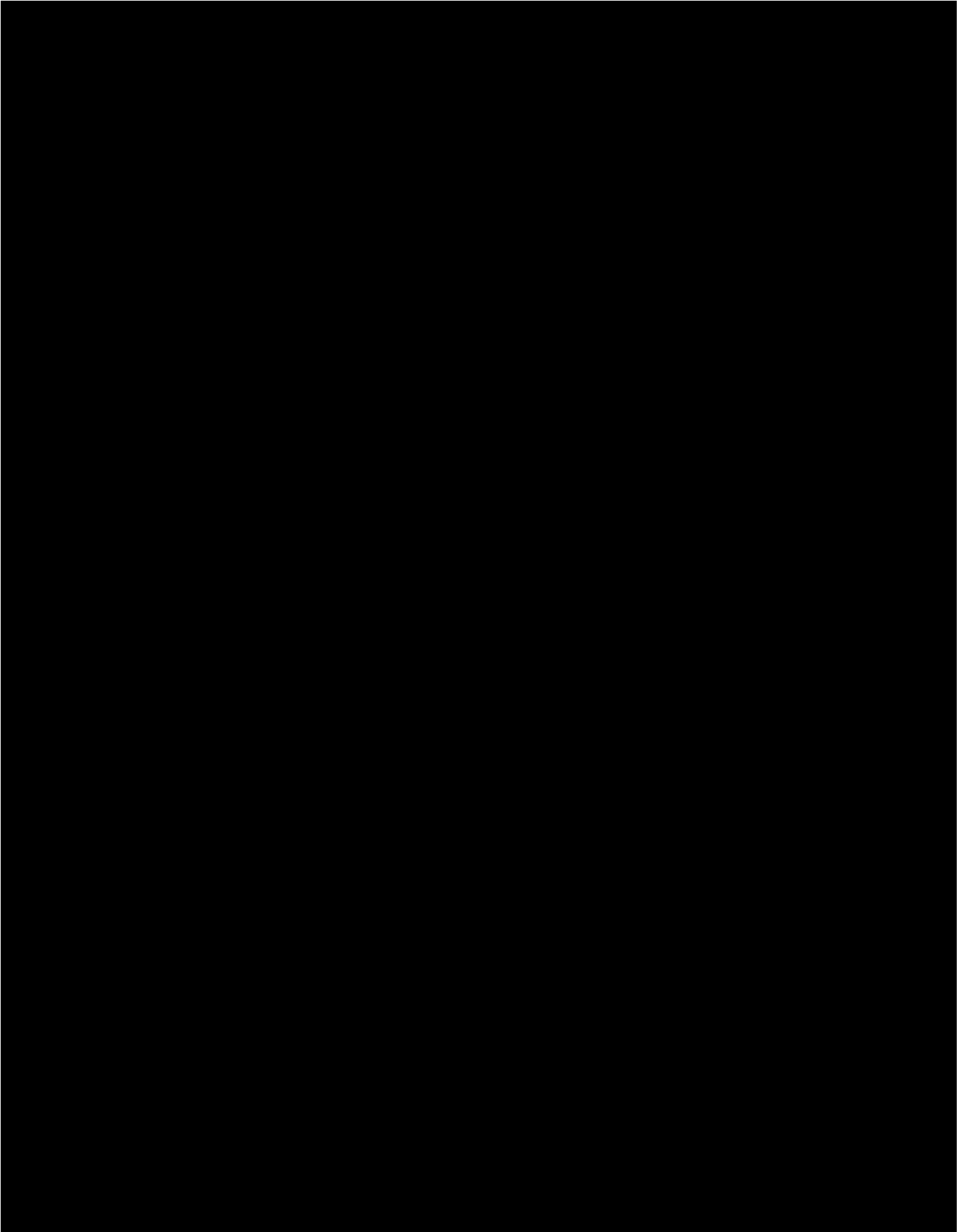


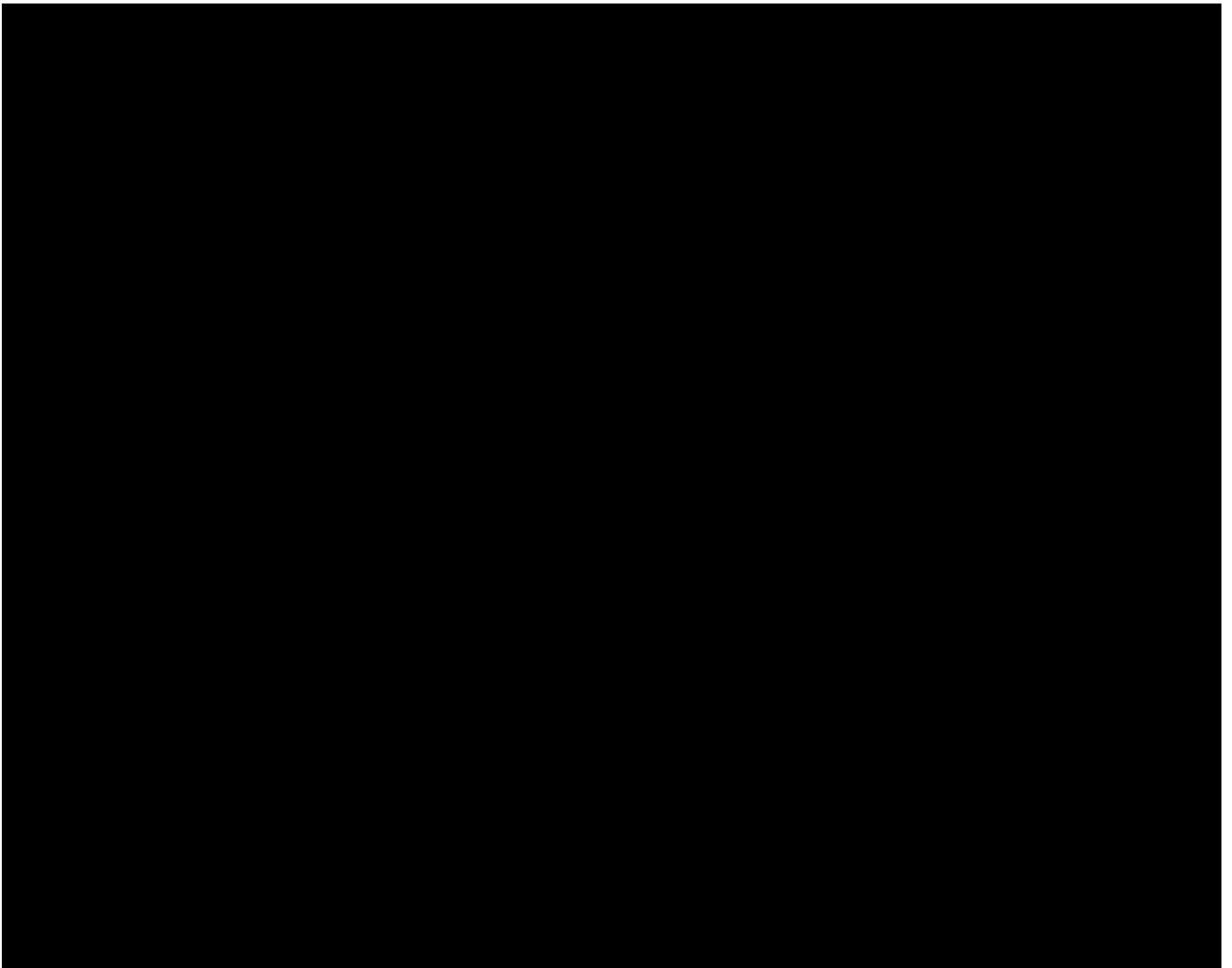


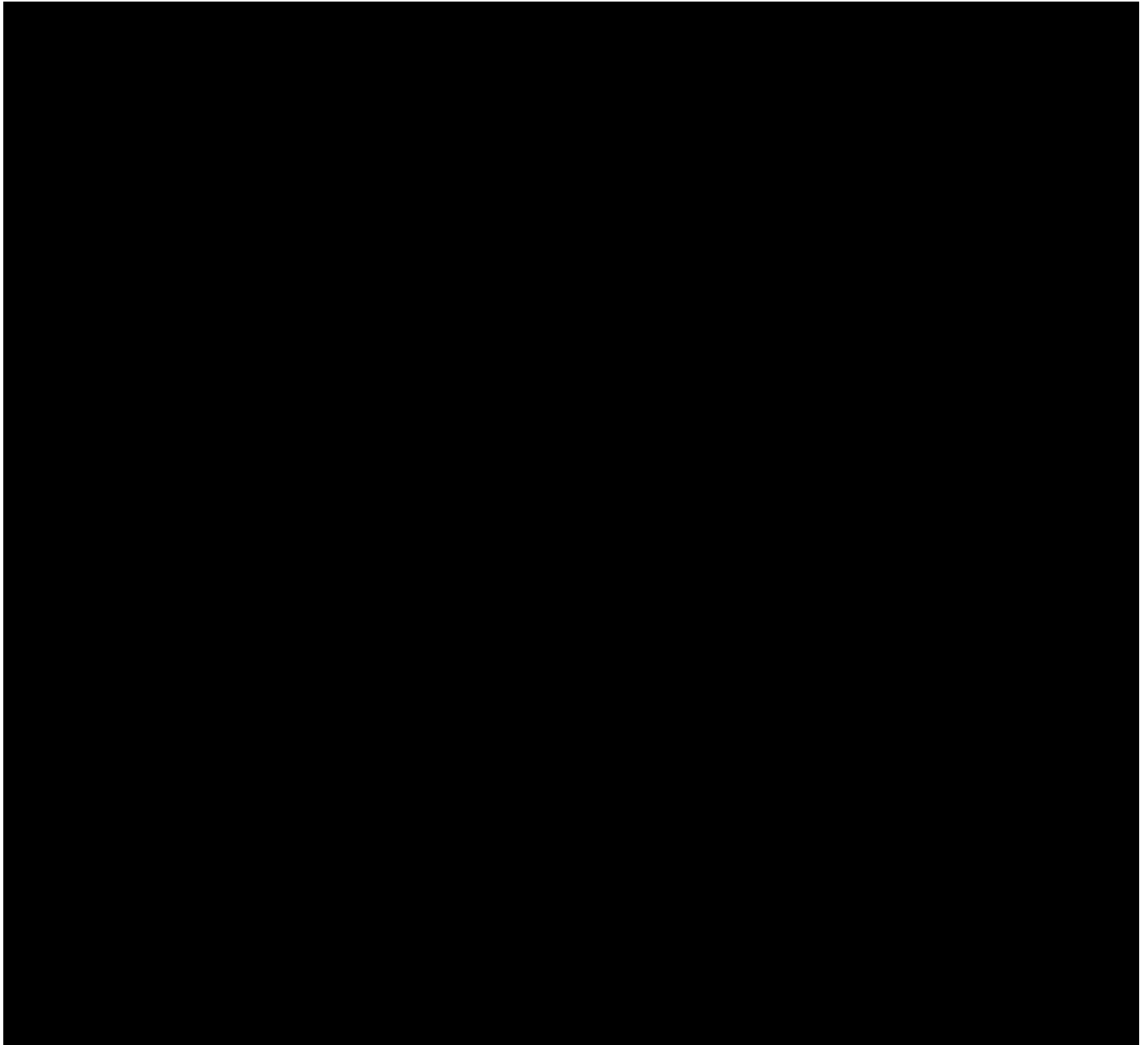


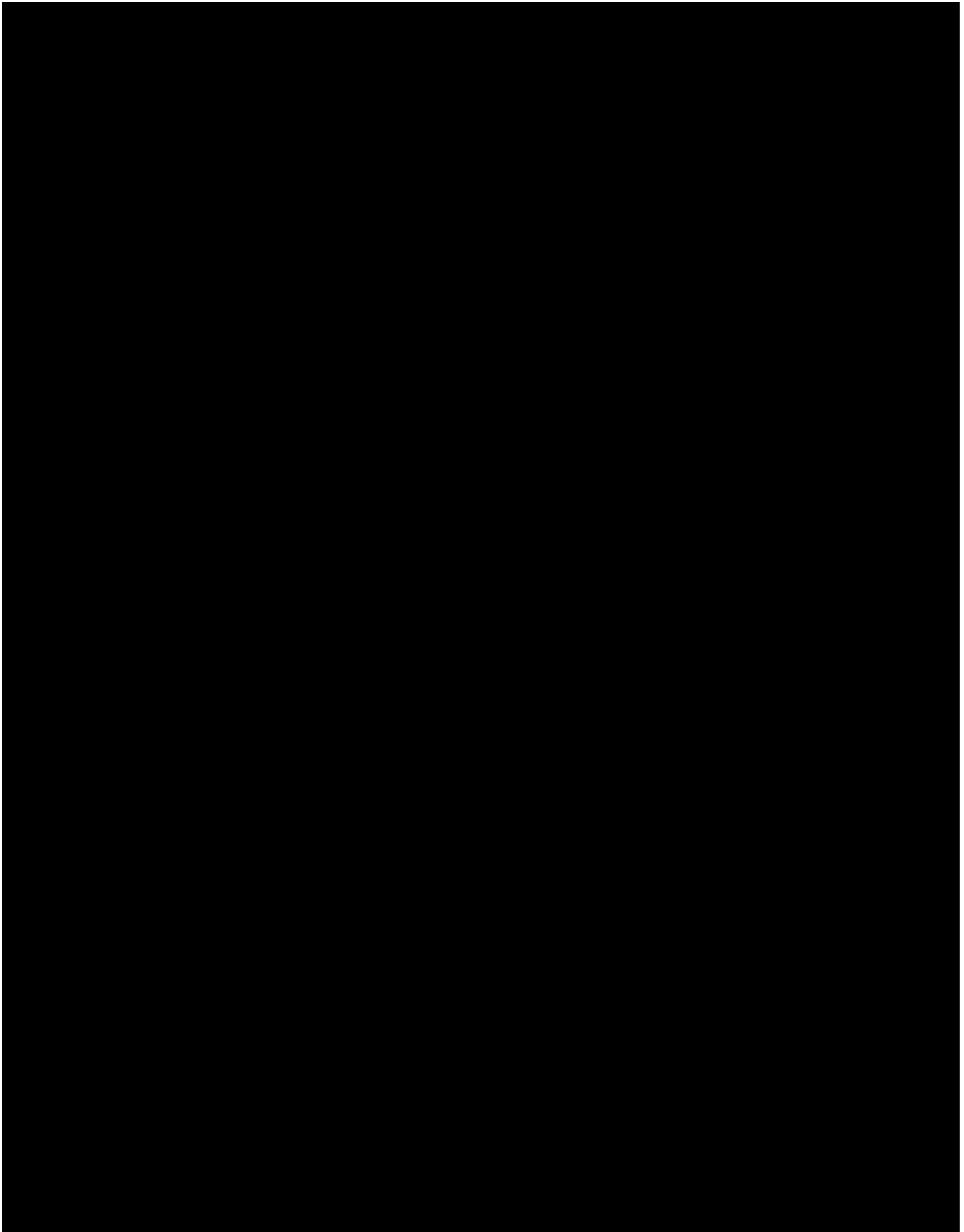


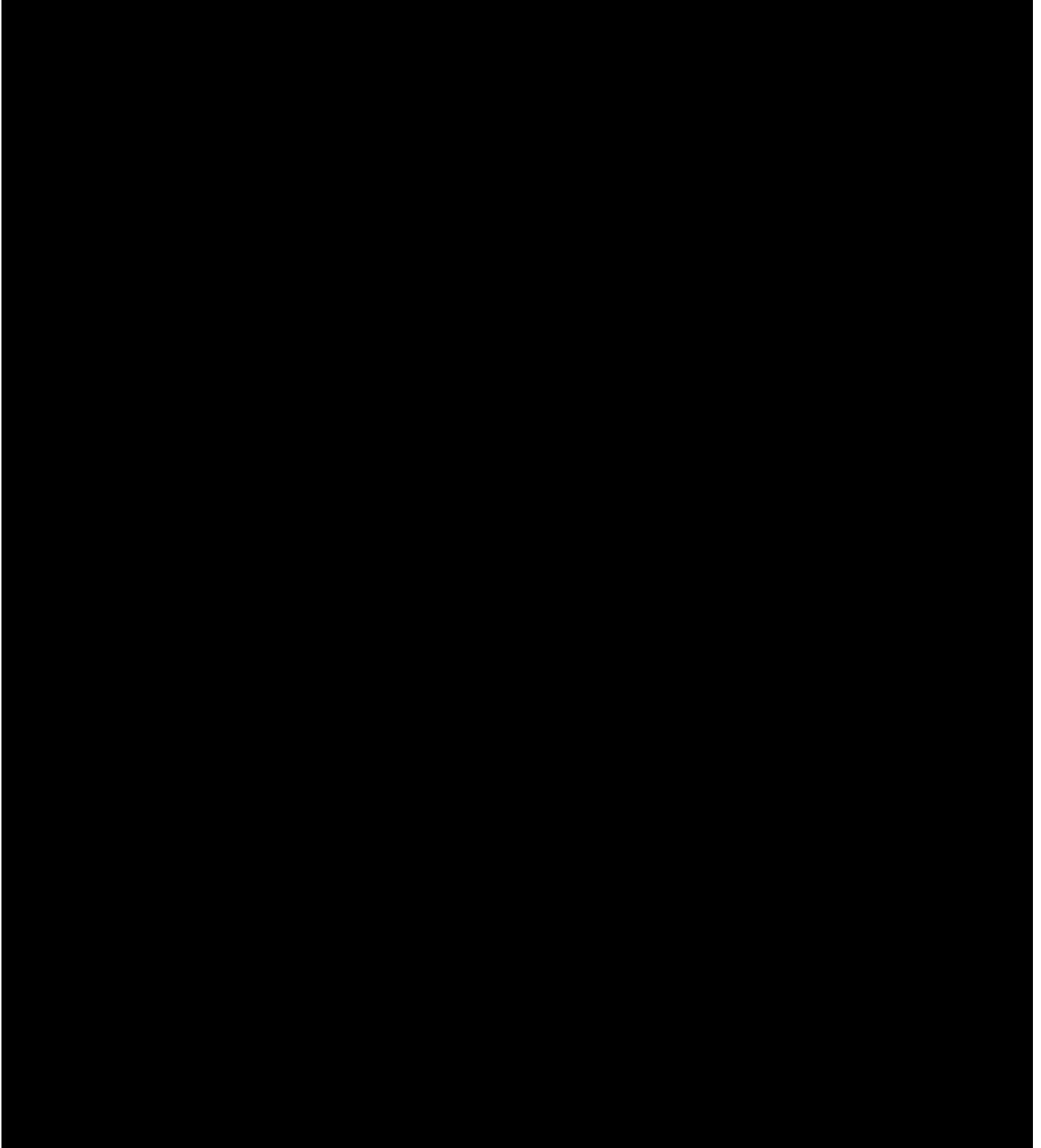


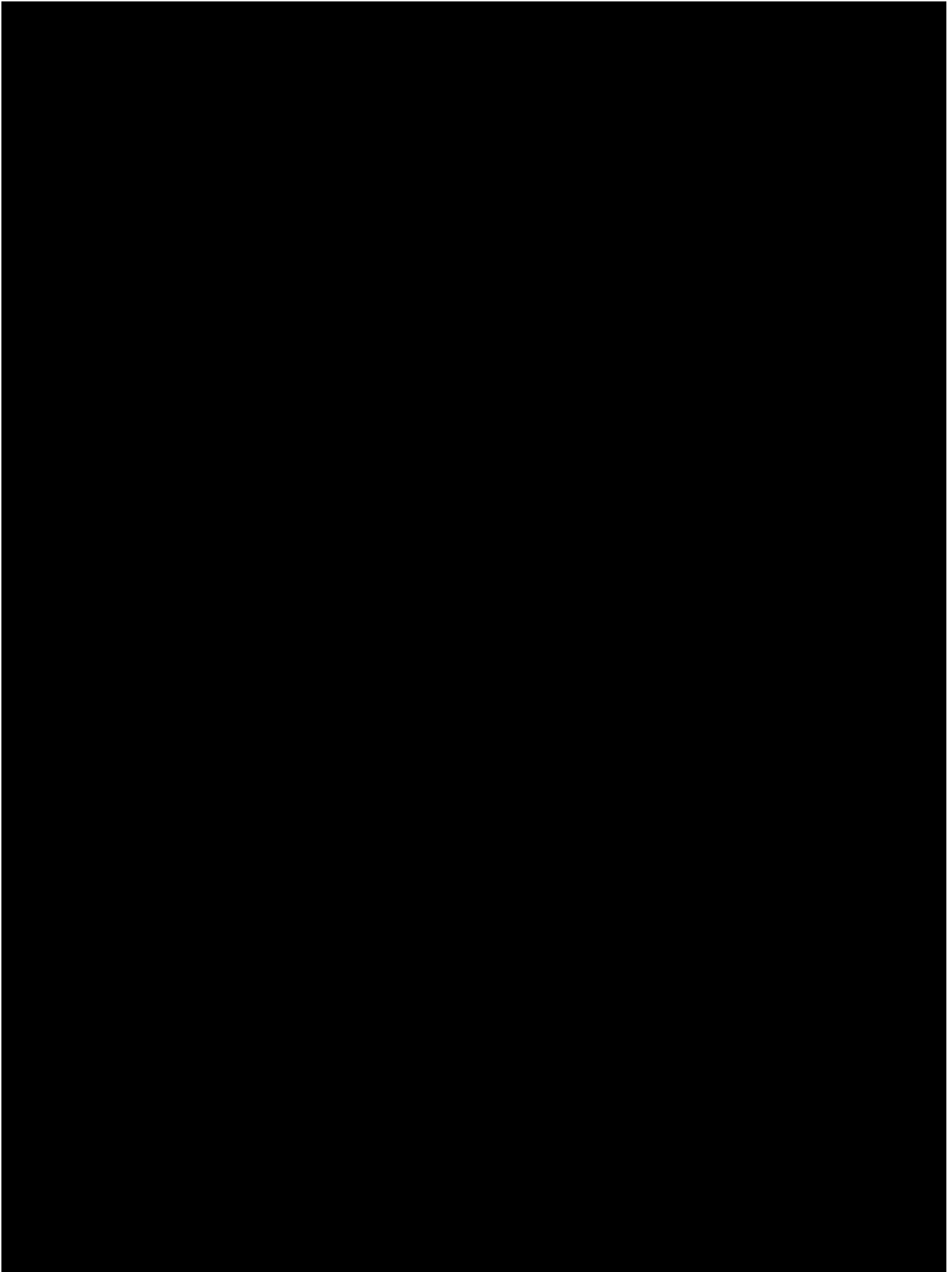


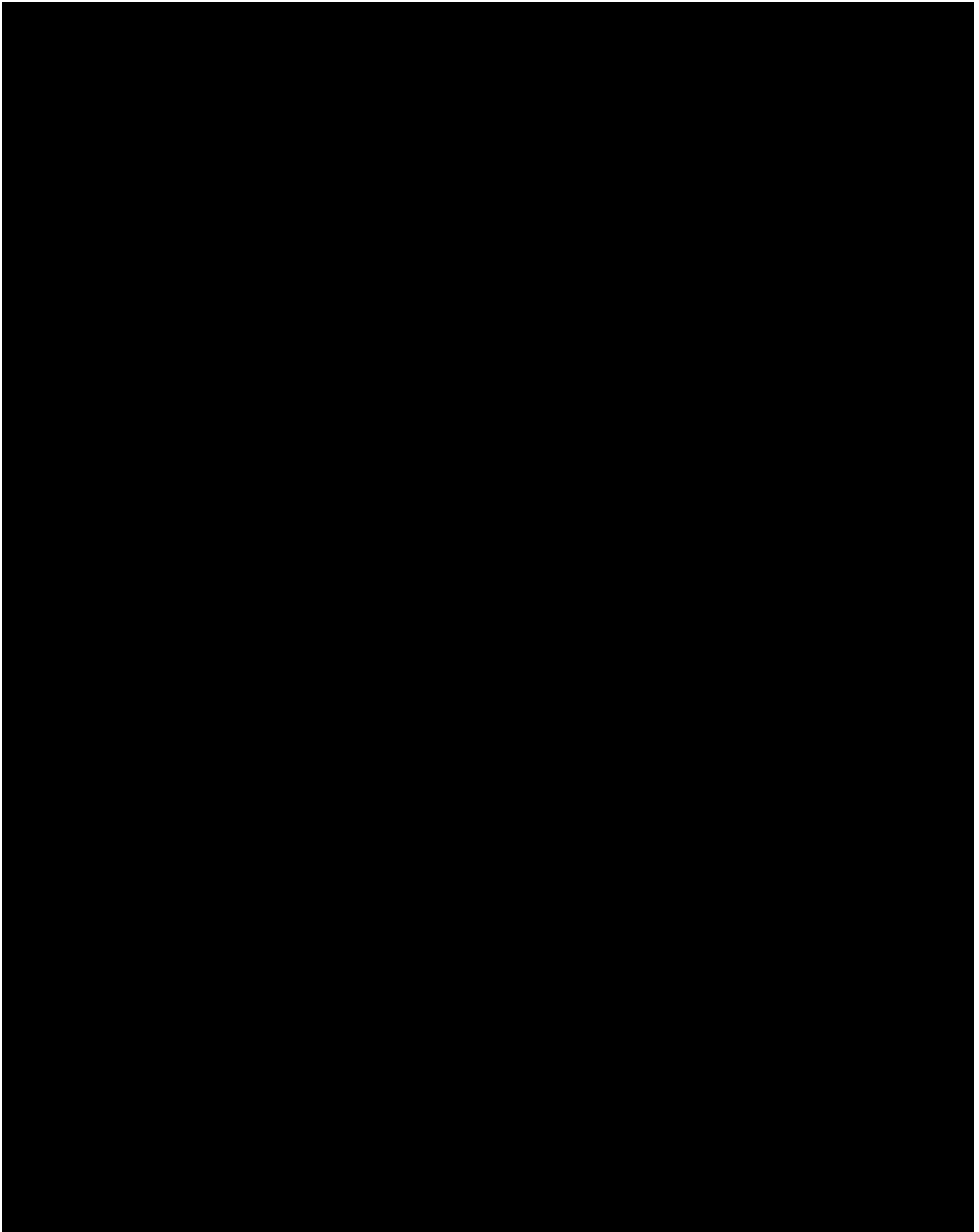


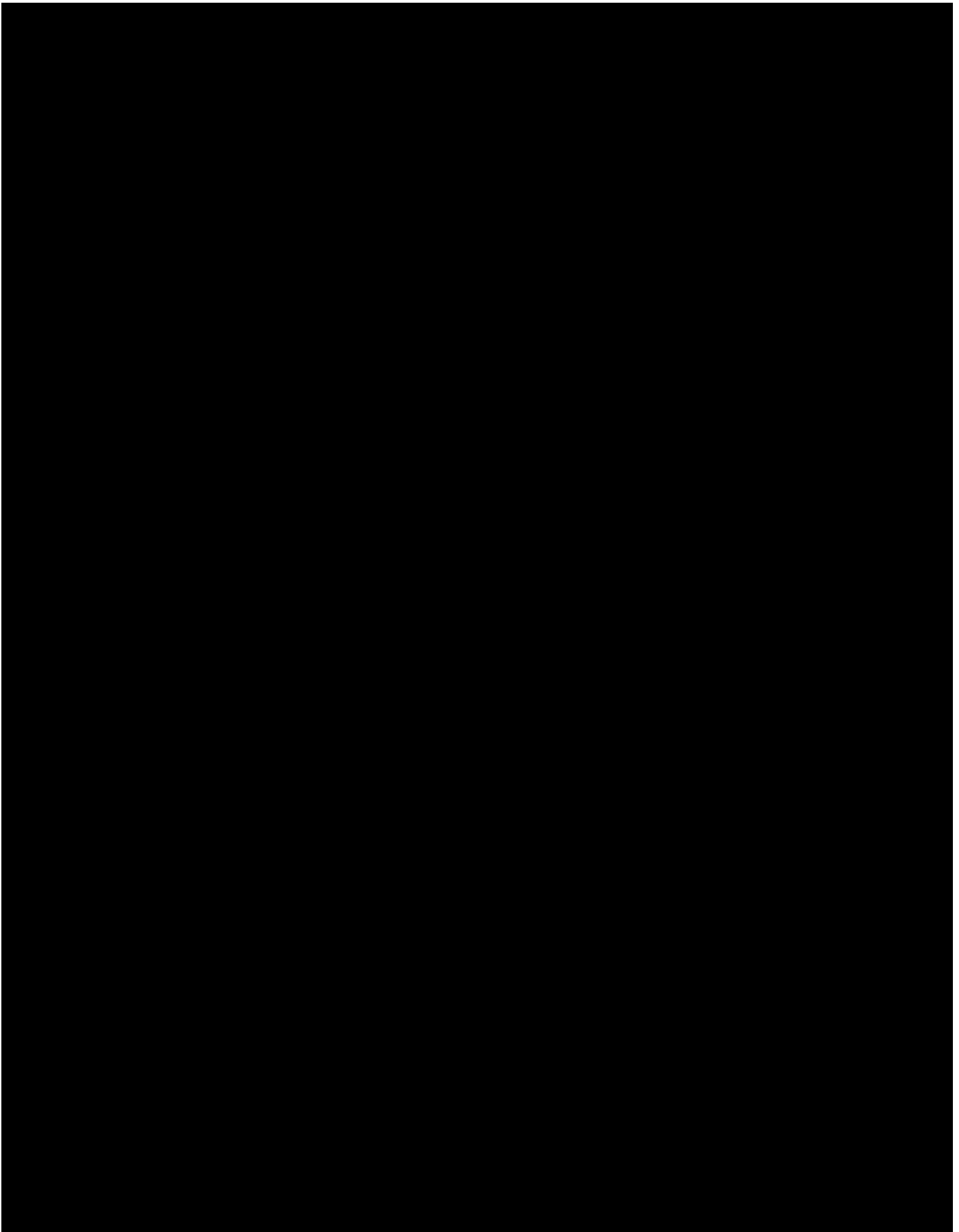


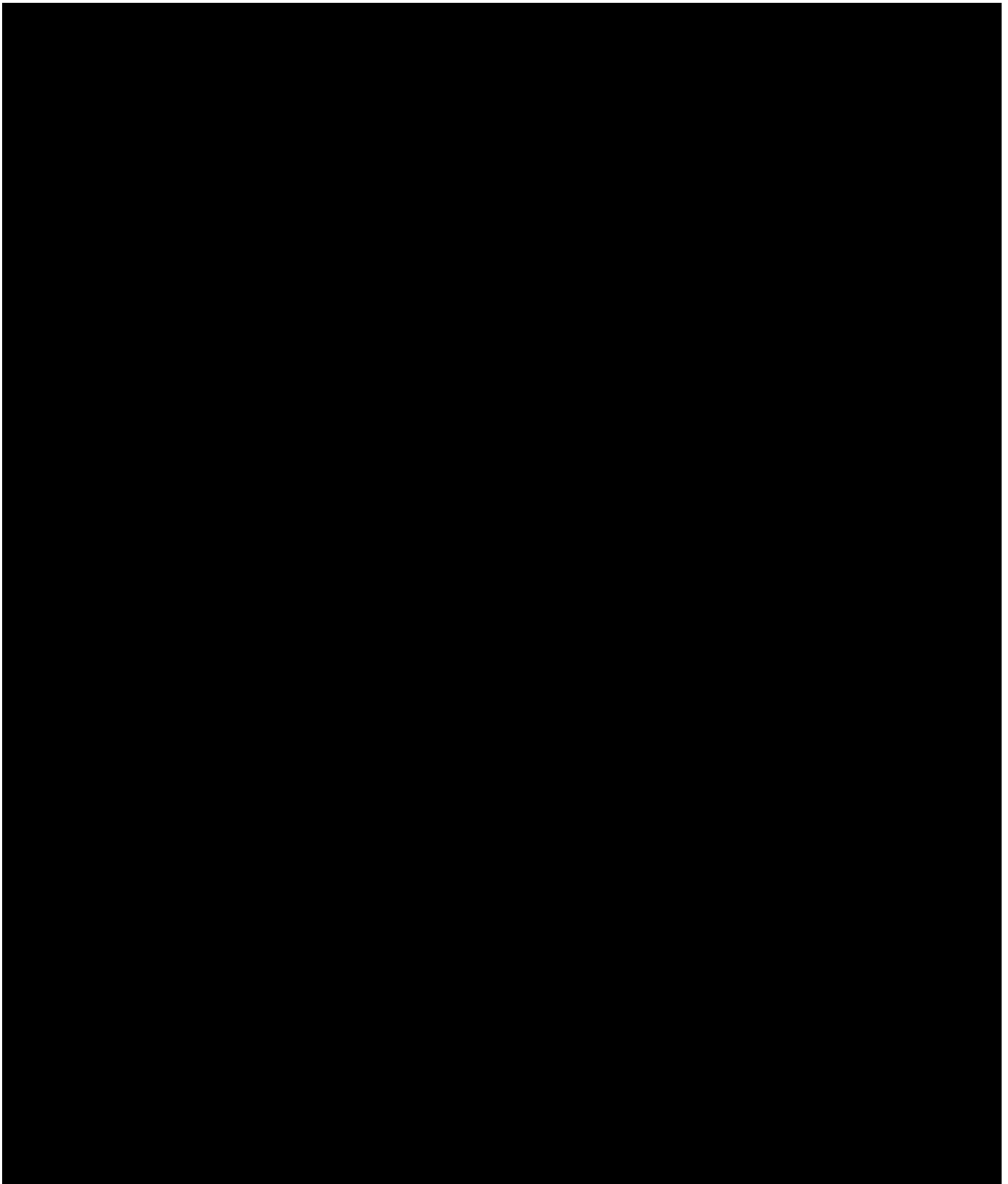


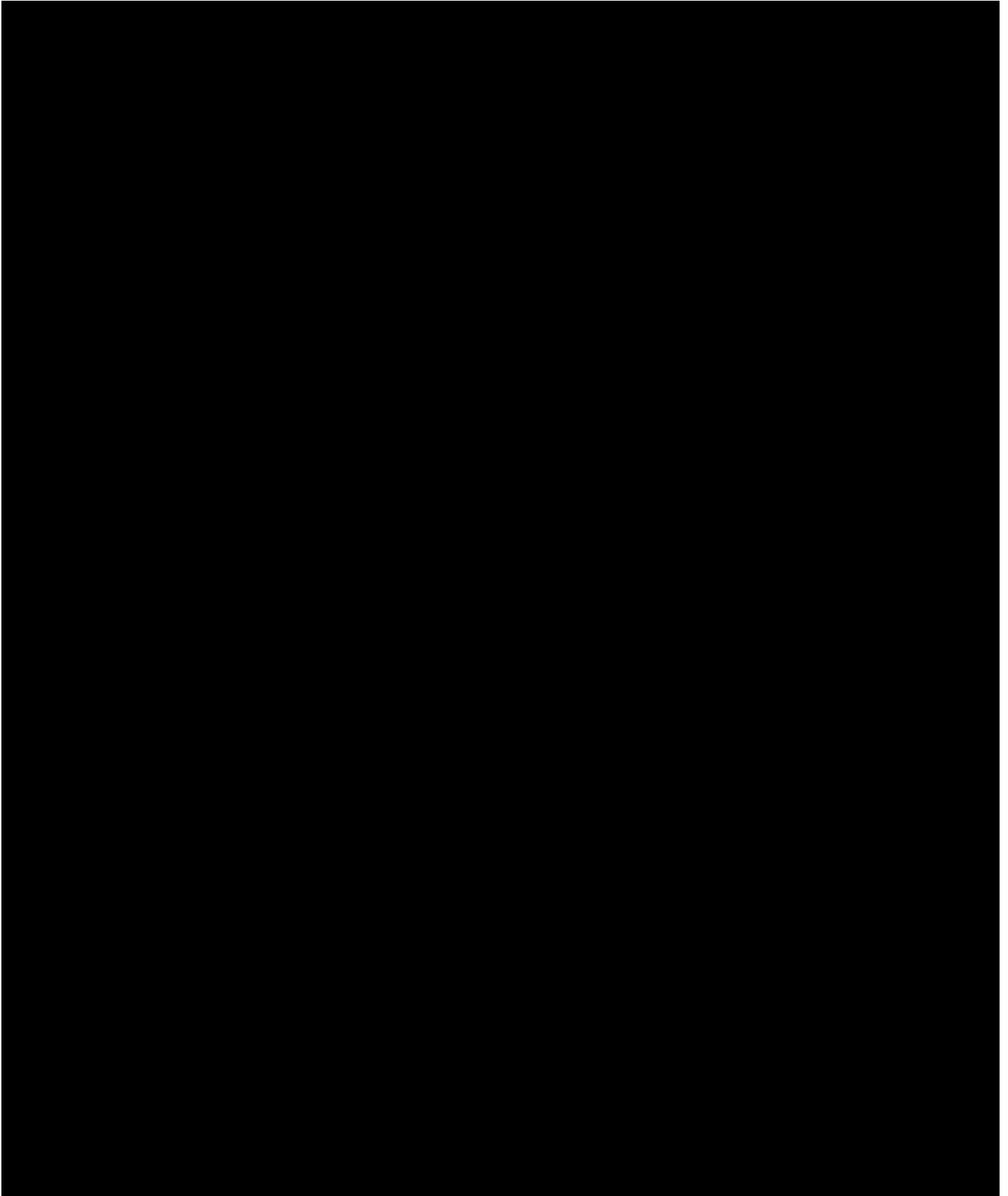


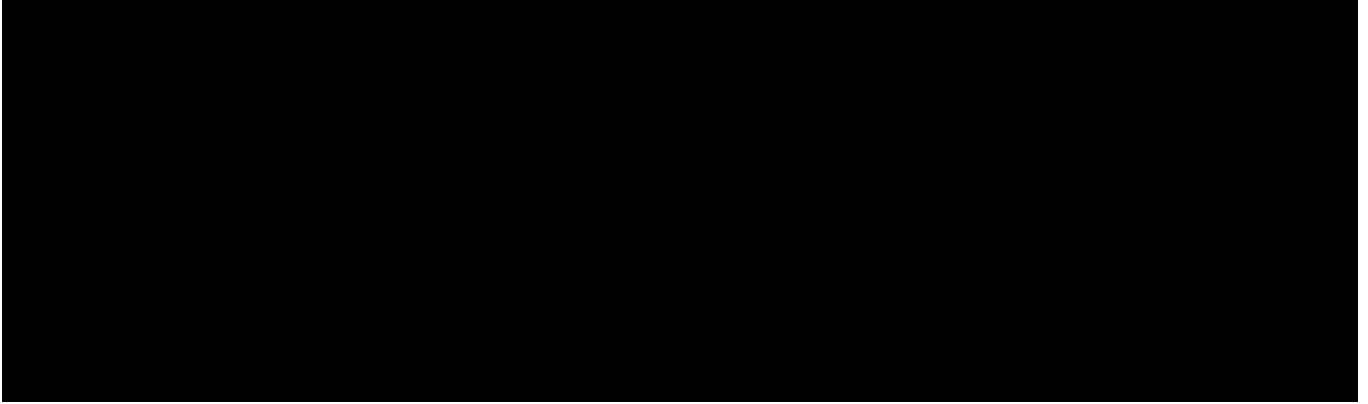












UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In the Matter of a Warrant for All
Content and Other Information
Associated with the Email account
[REDACTED]

USAO Reference No. 2020R00816

22 MAG 242

SEARCH WARRANT AND NON-DISCLOSURE ORDER

TO: [REDACTED]

Federal Bureau of Investigation (“Investigative Agency”)

1. Warrant. Upon an affidavit of Special Agent Mary Jo Corkery of the Federal Bureau of Investigation, and pursuant to the provisions of the Stored Communications Act, 18 U.S.C. § 2703(b)(1)(A) and § 2703(c)(1)(A), and the relevant provisions of Federal Rule of Criminal Procedure 41, the Court hereby finds there is probable cause to believe the email account [REDACTED] maintained at premises controlled by [REDACTED] contains evidence, fruits, and/or instrumentalities of crime, all as specified in Attachment A hereto. Accordingly, the Provider is hereby directed to provide to the Investigative Agency, within 14 days of the date of service of this Warrant and Order, the records specified in Section II of Attachment A hereto, for subsequent review by law enforcement personnel as authorized in Section III of Attachment A. Based on the affidavit’s representation that an enterprise the data of which is sought pursuant to this warrant appears to be controlled by a subject of the investigation, the Provider is specifically directed to produce data for any enterprise accounts responsive to this Warrant. The Government is required to serve a copy of this Warrant and Order on the Provider within 14 days of the date of issuance. The Warrant and Order may be served via electronic transmission or any other means through which the Provider is capable of accepting service.

2. Non-Disclosure Order. Pursuant to 18 U.S.C. § 2705(b), the Court finds that there is reason to believe that notification of the existence of this warrant will result in destruction of or tampering with evidence, flight from prosecution, and/or intimidation of potential witnesses, or otherwise will seriously jeopardize an ongoing investigation. Accordingly, it is hereby ordered that the Provider shall not disclose the existence of this Warrant and Order to the listed subscriber or to any other person for a period of one year from the date of this Order, subject to extension upon application to the Court if warranted, except that Provider may disclose this Warrant and Order to an attorney for Provider for the purpose of receiving legal advice.

3. Sealing. It is further ordered that this Warrant and Order, and the Affidavit upon which it was issued, be filed under seal, except that the Government may without further order of this Court serve the Warrant and Order on the Provider; provide copies of the Affidavit or Warrant and Order as need be to personnel assisting the Government in the investigation and prosecution of this matter; and disclose these materials as necessary to comply with discovery and disclosure obligations in any prosecutions related to this matter.

Dated: New York, New York

January 10, 2022
Date Issued

10:32 a.m.
Time Issued



HON. GABRIEL W. GORENSTEIN
UNITED STATES MAGISTRATE JUDGE
Southern District of New York

Email Search Attachment A

I. Subject Account and Execution of Warrant

This warrant is directed to [REDACTED]

[REDACTED] and applies to all content and other information within the Provider's possession, custody, or control associated with the email account [REDACTED] (the "Subject Account").

A law enforcement officer will serve this warrant by transmitting it via email or another appropriate manner to the Provider. The Provider is directed to produce to the law enforcement officer an electronic copy of the information specified in Section II below. Upon receipt of the production, law enforcement personnel will review the information for items falling within the categories specified in Section III below.

II. Information to be Produced by the Provider

To the extent that the information described in Attachment A is within the Provider's possession, custody, or control, regardless of whether such information is located within or outside of the United States, the Provider is directed to produce the following information associated with the Subject Account:

a. *Email content.* All emails sent to or from, stored in draft form in, or otherwise associated with the Subject Account, including all message content, attachments, and header information (specifically including the source and destination addresses associated with each email, the date and time at which each email was sent, and the size and length of each email) limited to items sent, received, or created between January 1, 2018 through December 31, 2021, inclusive;

b. *Address book information.* All address book, contact list, or similar information associated with the Subject Account.

c. *Subscriber and payment information.* All subscriber and payment information regarding the Subject Account, including but not limited to name, username, address, telephone number, alternate email addresses, registration IP address, account creation date, account status, length of service, types of services utilized, means and source of payment, and payment history.

d. *Transactional records.* All transactional records associated with the Subject Account, including any IP logs or other records of session times and durations.

e. *Customer correspondence.* All correspondence with the subscriber or others associated with the Subject Account, including complaints, inquiries, or other contacts with support services and records of actions taken.

f. *Preserved or backup records.* Any preserved or backup copies of any of the foregoing categories of records, whether created in response to a preservation request issued pursuant to 18 U.S.C. § 2703(f) or otherwise.

III. Review of Information by the Government

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, interpreters, agency personnel assisting the government in this investigation, and vendors and outside technical experts under government control) are authorized to review the records produced by the Provider in order to locate any evidence, fruits, and instrumentalities of (i) 18 U.S.C. §§ 201 and 371 (bribing or offering to bribe or demanding or accepting a bribe, and conspiring to do the same); (ii) 18 U.S.C. §§ 1343, 1346 and 1349 (honest services wire fraud and conspiring to commit honest services wire fraud); (iii) 18 U.S.C. § 1951 (extortion under color of official right and conspiring to do the same); and (iv) 18 U.S.C. §§ 1956 and 1957 (money laundering, engaging in a financial transaction in

criminally-derived property, and conspiracy to do one or both of the same) (collectively, the “Subject Offenses”), including the following:

- Communications between or involving one or more of Nadine Arslanian, Robert Menendez, Wael Hana, Jose Uribe [REDACTED] [REDACTED] [REDACTED] and/or others, or photographs or other documents, regarding interactions between Hana, Uribe, [REDACTED] on the one hand, and Menendez or others acting on Menendez’s behalf, on the other hand;
- Communications, photographs, or other documents or records concerning a New Jersey state criminal case against [REDACTED], including communications with or regarding the New Jersey Attorney General’s office, any attorney for [REDACTED], or any person acting at Menendez’s direction to resolve that case or otherwise assist [REDACTED];
- Communications, photographs, or other documents or records concerning any official acts performed or requested to be performed by Menendez, or by Arslanian or anyone else acting or purporting to be acting in concert with Menendez—for the benefit of [REDACTED], Hana, Uribe, or [REDACTED] or of any persons acting on their behalf;
- Communications, photographs, or other documents or records concerning any gifts, services and/or money offered or provided to Arslanian and/or to Menendez by Hana, [REDACTED], Uribe, [REDACTED], or persons acting on their behalf, and/or receipt or solicitation of the same;
- Communications, photographs, or other documents or records concerning the location of evidence of any such gifts, services and/or money or concerning the location of any such gifts and/or money;

- Communications, photographs, or other documents or records concerning a potential disclosure of such gifts, services, and/or money;
- Communications, photographs, or other documents or records concerning a search warrant executed on or about November 25, 2019, including communications concerning a federal investigation involving Hana;
- Communications, photographs, or other documents or records concerning the use of alternative methods of communications believed to be less easily accessed or intercepted by law enforcement;
- Communications, photographs, documents, records, or other media evidencing the background and nature of the relationship between Menendez, Hana, Arslanian, Uribe, [REDACTED], Aslanian and/or [REDACTED], or persons acting on their behalf;
- Information, including geolocation information, concerning the timing or location of communications or actions in furtherance of one or more of the Subject Offenses (*e.g.*, information that places Hana, Uribe, [REDACTED], [REDACTED], Arslanian, Menendez, Aslanian, and/or others in particular locations or communicating at particular times and locations in connection with the Subject Offenses);
- Information concerning the identity of the user(s) of the Subject Account at times relevant to one or more of the Subject Offenses;
- Information concerning the identities and locations of co-conspirators (including, for example, communications with co-conspirators, photos or other attachments, and address book information); and

- Information concerning passwords or other information needed to access a user's computer, electronic devices or other online accounts used in furtherance of one or more of the Subject Offenses.

